

## SPIRITWOOD ENERGY PARK ASSOCIATION, LLC

*Official Minutes  
Meeting of the Members  
June 15th, 2017*

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A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company was held at the offices of Jamestown/Stutsman Development Corporation on June 15th, 2017, pursuant to notice duly provided to all members.

SEPA President, Chris Rathjen called the meeting to order at 10:32 a.m. (CST).

In attendance were Chris Rathjen and Bill Lytle, Authorized Member Representative of Jamestown/Stutsman Development Corporation; Al Christianson, Authorized Member Representatives of Great River Energy; Connie Ova, Chief Operations Officer, SEPA; Rich Garman, Senior Project Manager, SEPA; Derrick Marquart, Midwest AgEnergy; Keith Norman, Reporter The Jamestown Sun; Kelly Rachel, JSDC Board; Warren Abrahamson, Media

### Previous Meeting Minutes:

*Al Christianson moved to approve the minutes from 3-30-2017 as written, Bill Lytle seconded and motion passes unanimously.*

### Construction Project Status:

Rich Garman & Connie Ova gave an update on the rail project, reviewed the project schedule, and provided the Board with a PowerPoint presentation.

- Tenant Operations Committee: Rich Garman informed the board that tenant ops committee meetings have been ongoing. Has been business as usual.
- Wetland Mitigation: We are still working with the current wetland to have the appropriate plants growing
- Maintenance: SEPA has contracted with the Spiritwood Township for the maintenance of the road on site, there will likely have to be gravel applied to the roads which is expected. DMVW performed an inspection of the rail, a number of things will be worked on.
- Crop Lease: JSDC is in the process of re-platting their land south of SEPA. This is the last year of the crop lease.

Dakota Spirit AgEnergy Status Update: Derrick Marquart

Derrick gave an update in Michael and Jeff's absence. He reported everything has been business as usual and has been working with Spiritwood Station pushing their fall outage to spring.

SEPA Financials:

Connie gave a financial update; she noted the Leann Fuchs will be doing the financials for the Spiritwood Energy Park Association.

*Bill Lytle made a motion to approve the financial report as presented, Al Christianson seconded that motion*

Connie Ova handed out copies of the Audited Financial Statements from Shauer & Associates.

New Tenant Update

Connie Discussed possible new tenants.

- Agreement of Key Site Development Terms is currently being worked on.

Reallocation of Public Access

Chris Rathjen discussed the modification to the relocation of the Section Line between Section 21 and the east half of Section 28. The recommendation begun at the JSDC Business Attraction Committee and has now be approved by the JSDC Board of Directors. The new location will be located on the western border of the east half of Section 28.

*Al Christianson made a motion to reallocate the public access from the original section line, Bill Lytle seconded the motion, the motion passed unanimously.*

*Meeting was adjourned at 10:59a.m. (CST).*

*Recorder stopped at 10:59 a.m.*

Respectfully submitted by,  
Corry Shevlin, Business Development, JSDC