

**STEELE-WASECA COOPERATIVE ELECTRIC  
BOARD RESOLUTION  
ADOPTING THE AUTHORITY OF THE  
MINNESOTA PUBLIC UTILITIES COMMISSION IN  
MINNESOTA STATUTE SECTION 216B.164**

**WHEREAS**, the Minnesota Legislature passed and the Governor of the State of Minnesota signed into law the authority for the boards of directors of cooperative electric associations to assume the authority of the Minnesota Public Utilities Commission in Minnesota Statute 216B.164 during the 2017 Minnesota Legislative Session.

**BE IT RESOLVED**, by the Board of Directors of Steele-Waseca Cooperative Electric that authority granted by the legislature to the Minnesota Public Utilities Commission over cooperative electric utilities in Minnesota Statute Section 216B.164 is assumed by the Board of Directors of Steele-Waseca Cooperative Electric as provided in Minnesota Statute 216B.164 Subd. 11(a).

**BE IT FURTHER RESOLVED**, that the Board of Directors of Steele-Waseca Cooperative Electric are the regulatory commission of Steele-Waseca Cooperative Electric. Wherein Minnesota Statute 216B.164 the term commission is used, the meaning of commission is the Board of Directors Steele-Waseca Cooperative Electric unless there is language expressly to the contrary.

**BE IT FURTHER RESOLVED**, that the Board of Directors of Steele-Waseca Cooperative Electric have adopted rules and have them in effect on this date implementing Minnesota Statute 216B.164.

**BE IT FURTHER RESOLVED**, that the Board of Directors of Steele-Waseca Cooperative Electric have on this date, included in rules implementing Minnesota Statute 216B.164, a dispute resolution process as required by Minnesota Statute Section 216B.164 Subd. 11(a) and (b).

The Board of Directors of Steele-Waseca Cooperative Electric are as follows:

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Gary W. Wilson, President

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John R. Beal, Vice President

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Renee J. Malecha, Secretary/Treasurer

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Ronald D. Sommers, Asst. Secretary/Treasurer

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Patrick J. Duchene

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Duane R. Edwardson

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Rodney D. Krell

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Geraldine G. Lienke

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Dennis C. Ringhofer

## **CERTIFICATE OF SECRETARY**

I, Renee J. Malecha, certify that I am Secretary of the Steele-Waseca Cooperative Electric Board of Directors and that the above and foregoing is a true excerpt from the minutes of a regular board meeting of the Board of Directors of Steele-Waseca Cooperative Electric held on the 29th day of August, 2017, at which a quorum was present and that the above portion of the minutes has not been modified nor rescinded.

**IN WITNESS WHEREOF**, I have set my hand and affixed the seal of Steele-Waseca Cooperative Electric this 29th day of August, 2017.

(SEAL)

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Renee J. Malecha, Secretary