

RESOLUTIONS OF THE
BOARD OF DIRECTORS
OF
MILLE LACS ENERGY COOPERATIVE

WHEREAS, Mille Lacs Energy Cooperative desires to adopt 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 Mille Lacs Energy Cooperative 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 Mille Lacs Energy Cooperative as provided in Minnesota Statute 216B.164 Subd. 11(a).

BE IT FURTHER RESOLVED, that the Board of Directors of Mille Lacs Energy Cooperative are the regulatory commission of Mille Lacs Energy Cooperative. Wherein Minnesota Statute 216B.164 the term commission is used, the meaning of commission is the Board of Directors of Mille Lacs Energy Cooperative unless there is language expressly to the contrary.

BE IT FURTHER RESOLVED, that the Board of Directors of Mille Lacs Energy Cooperative 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 Mille Lacs Energy Cooperative 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).

CERTIFICATE OF SECRETARY

I, Barbara G Welty, Secretary/Treasurer of Mille Lacs Energy Cooperative (hereinafter called the "Cooperative"); organized and existing under and by virtue of the laws of the State of Minnesota, do hereby certify that the above resolution is a true copy of the resolution of the Board of Directors of the Cooperative adopted at its regular meeting held on September 15, 2017, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Cooperative.


Barbara G. Welty, Secretary/Treasurer

9/15/17
Date