

TRAVERSE ELECTRIC BOARD RESOLUTION ADOPTING THE MINNESOTA PUBLIC UTILITIES COMMISSION
IN MINNESOTA STATUTE SECTION 216B.146

Therefore be it resolved that the Board of Directors of Traverse Electric Cooperative do hereby adopt the authority of the Minnesota PUC 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 Co-operative Electric Associations to assume the authority of the Minnesota PUC in the 2017 Legislative Session.

Be it further resolved by the Board of Directors of Traverse Electric Cooperative that authority granted by the legislature to the PUC over electric coop utilities is assumed by the Board of Directors of Traverse Electric Cooperative as provided in Minnesota Statute 216B.164

Be it further resolved that the Board of Directors of Traverse Electric Cooperative are the regulatory commission of the Cooperative. Where in the law 216B.164 the term commission is used, the meaning is the Board of Directors of Traverse Electric unless there is language to the contrary.

Be it further resolved that the Board of Directors of Traverse Electric Cooperative have on this date, included the rules implementing Minnesota Statute 216B.164, which is a dispute resolution process as required by Minnesota Statute Section 216B164 Subd 11(a) and (b).

Name	Date
1 <u>Alan Uffler</u>	<u>6-27-17</u>
2 <u>Douglas Diekmann</u>	<u>6/27/17</u>
3 <u>Mark Pearson</u>	<u>6/27/17</u>
4 <u>Karen Kath</u>	<u>6/27/17</u>
5 <u>Pat Monson</u>	<u>6-27-17</u>
6 <u>Pat Roman</u>	<u>6-27-17</u>
7 <u>Reggie Herby</u>	<u>6-27-17</u>
8 <u>Manufacture</u>	<u>6-27-17</u>
9 <u>Don Art</u>	<u>6-27-17</u>