

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
UNITED POWER, INC.  
TUESDAY, FEBRUARY 25, 2020**

**GENERAL**

Chairman James Vigesaa called the Special Meeting of the United Power Board of Directors to order at 6:29 pm on February 25, 2020. The meeting was held via tele-conference. Present (via telephone) were Directors Keith Alquist, Ginny Buczek, Elizabeth Martin, Brian McCormick, Ursula Morgan, Rick Newman, Susan Petrocco, Dave Rose, James Vigesaa and Tamra Waltemath. Director Tim Erickson and Staff were absent.

**QUORUM FOR TRANSACTION OF BUSINESS**

In accordance with United Power Bylaws, section 5.05, Chairman Vigesaa declared a quorum present.

**WAIVER OF NOTICE**

The meeting notice was waived in accordance with United Power Bylaws, sections 5.02 and 5.03.

**LITIGATION/EXECUTIVE SESSION**

**Director Morgan made a motion**, which was seconded and carried, to enter Executive Session to discuss legal issues. Executive Session started at 6:35 p.m.

**Director Rose made a motion**, which was seconded and carried, to end Executive Session at 7:53 p.m.

**ADJOURNMENT**

Chairman James Vigesaa declared the meeting adjourned at 7:54 pm.

A handwritten signature in black ink, appearing to read 'CSim', with a long horizontal flourish extending to the right.

Cheri Simmons, Recording Secretary