

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
UNITED POWER, INC.
WEDNESDAY, FEBRUARY 26, 2020**

GENERAL

Chairman James Vigesaa called the Special Meeting of the United Power Board of Directors to order at 4:17 pm on February 26, 2020. Present were Directors Keith Alquist, Elizabeth Martin, Brian McCormick, Ursula Morgan, Susan Petrocco and James Vigesaa. Directors Ginny Buczek, Rick Newman, Dave Rose, Tamra Waltemath and legal Counsel Mark Williams were present via telephone. 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

At 4:18 p.m. **Director Morgan made a motion**, which was seconded and carried, to enter Executive Session to discuss legal issues.

Director Rose made a motion, which was seconded and carried, to end Executive Session at 5:30 p.m.

ADJOURNMENT

Chairman James Vigesaa declared the meeting adjourned at 5:36 pm.



Cheri Simmons, Recording Secretary