

**COOPERATIVE LIGHT & POWER  
BOARD RESOLUTION  
COGENERATION AND SMALL POWER PRODUCTION  
RATE AND COST RECOVERY CHARGE  
Rate Fee "GRID"**

**WHEREAS**, cogeneration and small power production is available to all members where the member has a qualified small power production or cogeneration facilities connected in parallel with the Cooperative facilities and has executed an Interconnection Agreement with the Cooperative; and

**WHEREAS**, Cooperative Light & Power has adopted the Grid Access Charge methodology as provided by MREA on July 21, 2016; and

**WHEREAS**, the cooperative has grandfathered in all distributed generation applications approved by the Cooperative prior to the implementation date of October 20, 2016; and

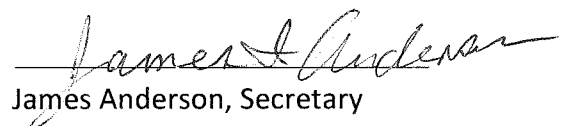
**WHEREAS**, pursuant to Minnesota State Statute 216B.164 Subd. 3 (a) the Net Metering Cost Recovery Fee is applied to all appropriate distribution generation systems interconnected after October 20, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Cooperative Light & Power Association of Lake County, has adopted the Cogeneration and Small Power Production Rate and Cost Recovery Fee as outlined under rate fee "GRID"

**CERTIFICATION OF SECRETARY**

I, name, certify that I am Secretary of the Cooperative Light & Power 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 Cooperative Light & Power held on the 20th day of October, 2016, at which a quorum was present and that the above portion of the minutes has not been modified nor rescinded.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 Cooperative Light & Power this 20<sup>th</sup> day of October, 2016.

  
James Anderson, Secretary

(SEAL)