

Approved September 14, 2020

**Basin Electric Power Cooperative
Bismarck, North Dakota**

**Minutes of the Special Meeting of the Board of Directors
August 20, 2020**

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Bismarck, North Dakota**

**Minutes of the Special Meeting of the Board of Directors
August 20, 2020**

A Special Meeting of the Board of Directors of Basin Electric Power Cooperative (the **Cooperative** or **Basin Electric**) was held via conference call on August 20, 2020 starting at 8:02 a.m. CDT.

1. Call to Order

The meeting was called to order by President Wayne Peltier, who presided, and Secretary-Treasurer Charles H Gilbert kept the minutes thereof.

2. Roll Call

After calling the roll, the Secretary reported the following Directors present:

Paul Baker	Kermit Pearson
Charles H. Gilbert	Wayne Peltier
Daniel Gliko, Jr.	Troy Presser
Mike McQuiston	Allen Thiessen
David Meschke	Thomas Wagner

Said persons being all of the Directors of the Cooperative with the exception of Leo Brekel, who due to the potential for a conflict of interest recused himself. Also present were CEO & General Manager Paul M. Sukut, Assistant Secretary Mark D. Foss and Basin Electric staff members Chris Baumgartner, Tom Christensen, Steve Johnson, and Dave Raatz.

3. Waiver of Notice of Meeting

Mr. Foss noted that a Waiver of Notice of Special Meeting would be distributed for signature during the September Board meeting.

4. Approval of Agenda

The Directors considered the agenda for the conduct of the business of the meeting. After an opportunity for addition and deletion of items, it was moved, seconded and carried that the agenda be approved as presented.

5. Executive Session

At 8:05 a.m., CDT, there was a motion that was seconded and carried to go into executive session to discuss the Cooperative's Motion to leave to Answer and Answer in Federal Energy Regulatory Commission Dockets ER20-2441-000 and ER20-2442-000. At 8:52 a.m. CDT the Board of Directors arose from its executive session.

8. Date and Place of Next Board Meeting

The next regularly scheduled meeting of the Board of Directors will take place September 15, 2020, hopefully at the Cooperative's offices in Bismarck, ND.

9. Adjournment

There being no further business to come before the meeting, at 8:52 a.m., it was moved, seconded, and carried that the meeting be adjourned.



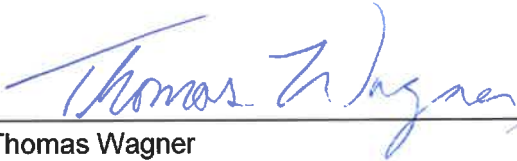
Charles H. Gilbert
Secretary-Treasurer

**BASIN ELECTRIC POWER COOPERATIVE
BISMARCK, NORTH DAKOTA**

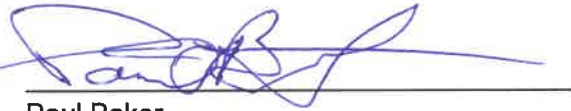
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WAIVER OF NOTICE**

The undersigned hereby waives any and all notice required by the Statutes of North Dakota or the Articles of Incorporation or Bylaws of said Corporation, of a special meeting to be held on the 20th day of August, 2020.

Dated this ^{14th} day of September, 2020.



Thomas Wagner



Paul Baker



Leo Brekel



David Meschke



Charles Gilbert



Mike McQuiston



Kermit Pearson



Wayne Pelter



Troy Presser



Dan Gliko, Jr.



Allen Thiessen