

**LAKESWIND PROJECT COMMITTEE  
GREAT LAKES UTILITIES  
MINUTES**

March 19, 2014  
Manitowoc, Wisconsin

**COMMITTEE MEMBERS:**

Bangor	Steve Baker (via telephone)
Cornell	Dave DeJongh (via telephone)
Medford	John Fales
Power Supply Committee Representative	Brian Knapp (via telephone)
Trempealeau	Travis Cooke (via telephone)
Legal Counsel:	Richard Heinemann, Boardman & Clark
Additional Attendees:	Nilaksh Kothari, Andy Onesti, Jem Brown, Dennis Dederling, Mike Furmanski (via telephone)

Board Chair John Fales called the meeting to order at 10:03 a.m. Those present are indicated above.

**MINUTES:** The Regular Session Minutes from the December 17, 2013 meeting were presented for approval.

**MOTION:** Motion was made by Brian Knapp and seconded by Steve Baker to approve the Regular Session Minutes from December 17, 2013. Motion carried unanimously.

**LAKESWIND PROJECT UPDATE:** The wind farm has 32 turbines at approximately 1.5 MW each capacity and with software changes can generate about 1.66 MW for approximately 50 MW. Since January 2014, the developer has been commissioning the turbines and generating energy. As of the first week of March 2014, all of the turbines were commissioned. The meter connectivity to GLU was established on March 17, 2014; hence MISO settlements of energy will occur by the end of May or June 2014. Rockland has submitted all of the required documents to GLU for review per the Power Purchase Agreement for commercial operation. As agreed upon at the December 2013 meeting, monthly invoices have been sent since January 2014. Discussion ensued on due diligence. The City of Wakefield has been notified that due to past late payments on the wind project, future late payments will incur a 1% daily interest rate penalty. Discussion ensued on the need for operational procedures relating to curtailment, wind forecasting date to generation, and other issues. The consensus was to develop draft operational procedures for this project and reports for review by the Committee at the next meeting.

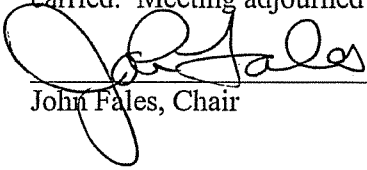
**MOTION:** Motion was made by Brian Knapp and seconded by Steve Baker to approve the Commercial Operation Date of March 19, 2014. Motion carried unanimously.

**UNION BANK ACQUISITION AND EXECUTION OF REQUESTED ESTOPPEL CERTIFICATE:** Rockland Partners plans to include a tax equity partner (affiliated with Union Bank) who will have no operational control over the facility. Execution of an Estoppel Certificate amending the PPA and an Incumbency Certificate verifying the status of GLU officers and efficacy of the PPA was required for the Union closing and should be ratified by the

Project Committee and the Board. Discussion ensued regarding the legal and administrative issues associated with the certificates.

**MOTION:** Motion was made by Brian Knapp and seconded by Travis Cooke to recommend ratifying the execution of the Estoppel Certificate and Incumbency Certificate and submit to the Board for approval. Motion carried unanimously.

**ADJOURN:** Motion to adjourn by Dave DeJongh and seconded by Steve Baker. Motion carried. Meeting adjourned at 11:05 a.m.



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John Fales, Chair