



**BOARD RESOLUTION
COGENERATION AND SMALL POWER PRODUCTION ADOPTING
COOPERATIVE MINNESOTA DISTRIBUTION ENERGY RESOURCE
INTERCONNECTION PROCESS**

A Resolution of the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n. (Itasca-Mantrap) adopting the Cooperative Minnesota Distributed Energy Resource Interconnection Process.

WHEREAS, the interconnection process for distributed energy resources has been updated by the State of Minnesota Public Utilities Commission; and

WHEREAS, under Minnesota Statute 216B.1611 cooperatives shall adopt an interconnection process that addresses the issues addressed in the Commission's order; and

WHEREAS, Itasca-Mantrap is adopting the Cooperative Minnesota Distribution Energy Resources Interconnection Process, (C-MIP); and

WHEREAS, the Itasca-Mantrap Board of Directors has adopted the revised Cogeneration Policy as provided by MREA on March 28, 2019; and


WHEREAS, all new distribution energy resources shall follow the C-MIP interconnection process beginning June 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n., has adopted the Cogeneration/Distributed Energy Resources Policy 7.54 along with the updated Cooperative Cogeneration rules.

CERTIFICATION OF SECRETARY

I, Tim Kivi, certify that I am Secretary of the Itasca-Mantrap Co-op. Electrical Ass'n. Board of Directors and that the above and foregoing is a true excerpt from the minutes of a regular meeting of the Itasca-Mantrap Board of Directors held on the 28th day of March, 2019, at which a quorum was present and that the above portion of the minutes has not been modified nor rescinded.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 Itasca-Mantrap Co-op. Electrical Ass'n. this 28th day of March 2019.



Tim Kivi, Secretary

(SEAL)