

**RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD**

August 15, 2002

Great River Energy Power Company Site Permit

EQB Docket No. 02-34-PPS-GRE

BE IT RESOLVED, that the EQB approves and adopts the proposed Findings of Fact and Conclusions and Order issuing a site permit to Great River Energy Power Company for the upgrade of the St. Bonifacius peaking station as described in its application.

BE IT FURTHER RESOLVED that the Chair of the Board is authorized to sign the Findings of Fact, Conclusions, and Order and the site permit.

Approved and adopted this 15th day of August 2002.

State of Minnesota
Environmental Quality Board

Gene Hugoson, Chair