

**RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD**

September 19, 2002

Simon Entergy I, LLC, Waterville Power Plant

NOW THEREFORE BE IT RESOLVED, that the MEQB approves and adopts the proposed Findings of Fact and Conclusions and issues its Order determining that the Simon Entergy I, LLC, Waterville Power Plant project does not require the preparation of an environmental impact statement; and

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