

CERTIFICATE OF RESOLUTION ADOPTING RULES

Amendment of Rules Governing Environmental Review of Large Energy Facilities in Proceedings before the Public Utilities Commission, Minnesota Rules, Chapter 4410, and Technical Amendments to the Power Plant Siting Rules, Minnesota Rules, Chapter 4400

Minnesota Rules chapters 4400 and 4410

I, Robert A. Schroeder, do hereby certify that I am a member and the Chair of the Environmental Quality Board, a board duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the Board, duly and properly called and held on the 20th day of November, 2003, that a quorum was present, and that a majority of the permanent members of the Board voted for the resolution which has not been rescinded or modified.

RESOLVED, that the rules relating to environmental review of large energy facilities in proceedings before the Public Utilities Commission and technical amendments to chapter 4400 in the form set out in Revisor of Statutes draft, file number AR3410, dated November 12, 2003, identified as Minnesota Rules parts 4410.7010 to 4410.7070, 4410.0200, 4410.3100, 4410.4300, 4410.4400, 4410.5200, 4400.1700, and 4400.2750 are approved and adopted, pursuant to authority vested in the Environmental Quality Board by Minnesota Statutes sections 116C.04, subds. 2(b) and 2(c) and 116D.04, subds. 4a and 5a. The Chair of the Environmental Quality Board is authorized to sign the Order Adopting Rules and is further authorized to modify the rules if necessary to obtain the approval of the rules by the Revisor Of Statutes or the Administrative Law Judge and to perform the necessary acts to provide that the rules shall have the force and effect of law.

IN WITNESS WHEREOF, I have hereunto subscribed my name.

November 20, 2003

Robert A. Schroeder, Chair
Environmental Quality Board