



**Environmental Quality Board**

658 CEDAR STREET  
ST. PAUL, MN 55155  
PHONE: 651-297-1257  
FAX: 651-296-3698  
TTY: 800-627-3529  
WWW.EQB.STATE.MN.US

**STATE OF MINNESOTA**

**ENVIRONMENTAL QUALITY BOARD**

**In the Matter of Xcel Energy's  
Application For A Route Permit For A  
New 345 kV High Voltage Transmission  
Line and A New 115 kV High Voltage  
Transmission Line In Southwest  
Minnesota.**

**APPOINTMENT OF MEMBERS TO A  
CITIZEN'S ADVISORY TASK FORCE**

**Docket No. 03-73-TR-XCEL**

---

The above-entitled matter, consisting of a new 345-kilovolt high-voltage transmission line between Split Rock Substation in Sioux Falls, South Dakota, and the Lakefield Junction Substation in Jackson County, Minnesota, and a new 115-kV line between a new Nobles County Substation and the Chanarambie Substation in Murray County, came before the Chair of the Minnesota Environmental Quality Board (MEQB) for a decision on the membership of a citizen's advisory task force.

**WHEREAS**, the Chair of the Minnesota Environmental Quality Board issued an order establishing a Citizens Advisory Task Force for this matter and setting the formal charge on March 25, 2004; and

**WHEREAS**, EQB staff sent letters requesting nominations to the local units of government identified in the May 25, 2004, Order; and

**WHEREAS**, nominations have been received and information regarding the nominees has been assembled by EQB staff; and,

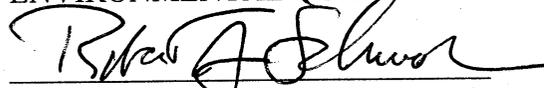
**THEREFORE**, BE IT RESOLVED, that the Chair make the following appointments to the Citizen Advisory Task Force.

- Ken Hoime, Rock County
- Kevin Anderson, Murray County
- John Nauerth III, Landowner
- Diane Their, Nobles County
- David Benson, Nobles County
- Gordon Olson, Jackson County

- Glen Talsma, Chanarambie Township/landowner
- Bob Ossefoort, Murray County
- Kent Slater, Larkin Twp
- Tom Suderholm, Elk Township
- Henry Engels, Wilmont Township
- Wm. J. De Kruif, City of Chandler/landowner
- Annette Bair, Regional Development Commission 8

Signed this 12 day of May, 2004

STATE OF MINNESOTA  
ENVIRONMENTAL QUALITY BOARD



Robert A. Schroeder

Chair