SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Meeting of the Members
Official Minutes
September 11, 2026

A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company, was held on September 11, 2026, at 10:00 a.m. Via Microsoft Teams, pursuant to notice duly provided to all members.

SEPA Member Representative Jeremy Rham called the meeting to order at 10:02 a.m. (CDT).

In attendance were Jeremy Rham and Casey Henderson, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Marc Stratton and Derik Marquart, Authorized Member Representatives of Harvestone; Jeff Zueger, Harvestone Chief Executive Officer; Corry Shevlin, SEPA Chief Operations Officer; Alyssa Looysen, JSDC Director of Business Development; Jamie Czapiewski, JSDC Operations Coordinator.

Conflict of Interest.
It was recognized that virtually all representatives from the affected organizations, including Chair Jeremy Rham, had a conflict of interest. The Board acknowledged these conflicts, noted that similar circumstances had been addressed in prior GRE-related matters, and agreed to proceed with all members participating in discussion and voting, with the understanding that the disclosed conflicts are reflected in these minutes.

Notice Waiver
Marc made a motion to waive the notice of the meeting, Derik seconded. The motion passed unanimously by voice vote.

Otter Tail Power Company Easement
The Board reviewed the documents regarding the carbon capture easement providing right-of-way from the Otter Tail substation to the carbon capture facility. Corry reviewed the easement terms and identified minor language corrections (including "grantee"/ "grantor" designations) and the need for third-party consents from Starion Bank, First Community Credit Union, and DSA as tenant.

Casey made a motion to approve the easement as presented, subject to the identified language amendments and contingent upon obtaining all required third-party consents. Marc seconded. The motion passed unanimously by voice vote.

Project Updates
Corry briefly updated the Board on related legal and project items, noting that the carbon capture easements have been prioritized as the first order of work, followed by two sublease agreements with HLCP and the carbon capture project, and ongoing work with the sustainable aviation fuel proponents regarding their lease option and right of first refusal.

Jeremy added that field crews are prepared to begin work to extend power once the easement documentation and required consents are fully executed.

Adjourn
Jeremy Rham adjourned the meeting at 10:15 a.m. (CDT).

Respectfully submitted by Jamie Czapiewski: Operations Coordinator, JSDC