

**Fenton Wind Project**  
**PERMIT COMPLIANCE FILING**

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**Date:** August 5, 2020  
**Permittee:** Fenton Power Partners I, LLC  
**Permit:** Amended LWECS Site Permit  
**Project Location:** Murray and Nobles Counties, Minnesota  
**Docket No.:** IP-6499/WS-05-1707  
**Permit Section:** Section 14  
**Description:** Transfer of Permit

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Fenton Power Partners I, LLC (“Fenton”) respectfully submits this compliance filing in accordance with Section 14 of the large wind energy conversion system (“LWECS”) Site Permit issued on March 8, 2019 (the “2019 Amended Site Permit”) by the Minnesota Public Utilities Commission (“Commission”):

**14 TRANSFER OF PERMIT**

...

Within 90 days of the site permit issuance, the Permittee shall file a notice describing its ownership structure, identifying, as applicable:

- (a) the owner(s) of the financial and governance interests of the Permittee;
- (b) the owner(s) of the majority financial and governance interests of the Permittee’s owners; and
- (c) the Permittee’s ultimate parent entity (meaning the entity which is not controlled by any other entity).

...

Attached hereto is an illustration of the ownership structure of Fenton. Fenton acknowledges this filing is delayed from the timeframe indicated in Section 14. Fenton apologizes for the delay.

Fenton Power Partners I, LLC

Organizational Structure

