

The Commission met on **Tuesday, February 27, 2018**, with Chair Lange and Commissioners Lipschultz, Schuerger, Tuma and Sieben present.

The following matter was taken up by the Commission:

E-017/CG-16-1021

E-017/CG-17-464

In the Matter of a Complaint by Red Lake Falls Community Hybrid, LLD, Regarding Potential Purchased Power Agreement Terms and Pricing with Otter Tail Power Company

Commissioner Lipschultz moved that the Commission table the matter, direct the parties to enter into further negotiations, and report back to the Commission in 30 days on the results on their negotiations. The Commission will schedule a hearing on the matter as soon as possible thereafter to consider the settlement reached, or to resolve the matter.

The motion passed 5-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: March 14, 2018

A handwritten signature in black ink that reads "Daniel P. Wolf". The signature is written in a cursive, flowing style.

Daniel P. Wolf, Executive Secretary