The Commission met on **Monday, April 1, 2019** with Commissioners Lipschultz, Schuerger, Sieben, and Tuma present.

The following matters were taken up by the Commission:

E-015/M-11-409 In the Matter of Minnesota Power's Petition for Approval of a Pilot Rider for Customer Affordability of Residential Electricity

Commissioner Sieben moved that the Commission extend the deadline for Minnesota Power's seventh CARE Program annual report to May 1, 2019.

The motion passed 4-0.

E-111/M-19-36

In the Matter of Dakota Electric Association's 2019 Annual Resource and Tax Adjustment Filing

Commissioner Sieben moved that the Commission approve Dakota Electric Association's proposed 2019 Resource and Tax Adjustment factors.

The motion passed 4-0.

G-011/M-18-281

In the Matter of Minnesota Energy Resources Corporation's Request for Approval of a Gas Utility Infrastructure Cost Rider

Commissioner Sieben moved that the Commission approve the Company's compliance filing submitted on February 7, 2019.

The motion passed 4-0.

IP-6946\WS-17-410

In the Matter of the Application of Freeborn Wind Energy LLC for a Large Wind Energy Conversion System Site Permit for the 84 MW Freeborn Wind Farm in Freeborn County

Commissioner Tuma moved -

1. That the Commission, on its own motion, reconsider its Order Issuing Site Permit and Taking Other Action (December 19, 2018) in the above referred-to matter to make corrections in the permit language.

2. That the Site Permit for a Large Wind Energy Conversion System issued pursuant to the December 19, 2018 order be modified to incorporate all the changes recommended in Attachment A of the Applicant's March 4, 2019 Supplemental Comments with the modification to include the recommended changes to Site Permit Section 7.4 made by the Minnesota Department of Commerce in its March 12, 2019 comments.

Commissioner Sieben proposed amending the motion as follows:

- 1. That the Commission, on its own motion, reconsider its Order Issuing Site Permit and Taking Other Action (December 19, 2018) in the above referred-to matter to make corrections in the permit language.
- 2. That the Site Permit for a Large Wind Energy Conversion System issued pursuant to the December 19, 2018 order be modified to incorporate all the changes recommended in Attachment A of the Applicant's March 4, 2019 supplemental comments with the modification to include the recommended changes to Site Permit Section 7.4 made by the Minnesota Department of Commerce in its March 12, 2019 comments.

Commissioner Lipschultz proposed amending Sieben's amendment as follows:

- 1. That the Commission, on its own motion, reopen its Order Issuing Site Permit and Taking Other Action (December 19, 2018) in the above referred-to this matter to make corrections in the permit language.
- 2. That the Site Permit for a Large Wind Energy Conversion System issued pursuant to the December 19, 2018 order be modified to incorporate all the changes recommended in Attachment A of the Applicant's March 4, 2019 supplemental comments with the modification to include the recommended changes to Site Permit Section 7.4 made by the Minnesota Department of Commerce in its March 12, 2019 comments by Freeborn Wind Energy LLC as modified by the Minnesota Department of Commerce.

Commissioner Lipschultz moved –

1. That the Commission, on its own motion, reconsider its Order Issuing Site Permit and Taking Other Action (December 19, 2018) in this matter to make corrections in the permit language.

2. That the Site Permit for a Large Wind Energy Conversion System issued pursuant to the December 19, 2018 order be modified to incorporate all the changes recommended by Freeborn Wind Energy LLC as modified by the Minnesota Department of Commerce.

The motion passed 4–0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: May 8, 2019

Daniel P. Wolf

Daniel P. Wolf, Executive Secretary