

BEFORE THE PUBLIC SERVICE COMMISSION OF NORTH DAKOTA

Environmental Law & Policy Center and
Dakota Resource Council,

Complainants/
Petitioners,

v.

Meridian Energy Group, Inc.,

Respondent.

Case No. PU-18-223

**AFFIDAVIT OF WILLIAM
PRENTICE**

William Prentice, being first duly sworn on oath, states as follows:

1. I am the Chairman and Chief Executive Officer of Meridian Energy Group, Inc. (“Meridian”). I have been aware of and involved aspects of the planning for the Davis Refinery since the project’s inception. I make this affidavit based on personal knowledge.

2. While different phases and capacities for the Davis Refinery have been contemplated in the past, Meridian is finalizing engineering and design plans for a facility that is designed for and capable of refining no more than 49,500 barrels per day (bpd), which is to be constructed in a single phase.

3. The development and finalization of these plans represents a significant investment in additional design and engineering work, and removes all ambiguity regarding the processing capacity of the Davis Refinery.

4. Meridian has no current plans for any addition to or expansion of the Davis Refinery beyond the capacity of 49,500 bpd.

FURTHER AFFIANT SAYETH NAUGHT.



William Prentice

Subscribed and sworn to before me
this ___th day of August, 2018.

Please see attached
Notary Public

64568641.1

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this 7th
day of August, 2018, by William Prentice

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



(Seal)

Signature Kimmi Camp