

Attachment 7
CPEC Board of Directors' Resolution #2019-17

CENTRAL POWER ELECTRIC COOPERATIVE, INC.

**BOARD OF DIRECTORS
RESOLUTION #2019 – 17**

Sale of Central Power Assets To Otter Tail at the Otter Tail Bottineau 115kV substation, Otter Tail Rugby 230kV substation, Otter Tail Wahpeton 230kV substation, and the four mile Central Power Rolette 69kV line

WHEREAS, Central Power reviewed our ownership of certain existing equipment and facilities to ensure that our equipment and facility ownership aligns with our load serving needs, and

WHEREAS, Central Power has determined that continued ownership of equipment within three Otter Tail Power substations along with the ownership of the four-mile long Rolette 69kV transmission line is not significantly beneficial to Central Power's load serving needs.

NOW THEREFORE BE IT RESOLVED, that the Central Power Board of Directors approves the sale of Central Power's equipment within Otter Tail's Bottineau 115kV substation, Otter Tail's Rugby 230kV substation, Otter Tail's Wahpeton 230kV substation, and the four mile long Rolette 69kV transmission line to Otter Tail for the net book value of the facilities on the date of sale.

BE IT FURTHER RESOLVED, that the Central Power Board of Directors authorizes Central Power's General Manager to execute the necessary agreements with Otter Tail.

CERTIFICATE OF SECRETARY

I, Robert Wolf, certify that I am Secretary of the Board of Directors of Central Power Electric Cooperative, Inc., and that the above and foregoing is a true copy of a resolution adopted a meeting of the Board of Directors on the 20th day of June, 2019, at which a quorum was present.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of Central Power Electric Cooperative, Inc., this 20th day of June, 2019.



Robert Wolf, Secretary

