

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Friday, October 18, 2024,**

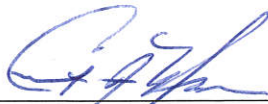
Commissioner Morris called the meeting to order at 3:00 pm. Also present were Commissioner Pat Connelly, Commissioner Brian Kuest, Larry Schaapman, On the Phone: Chris Ries, Pat Boss.

The meeting focused on updates regarding the development of an alternative energy source. The Commissioners got an insight into the commitment to secure 1,000 megawatts of power for upcoming projects with an estimated timeline and a budgetary estimate. Commissioners also discussed the potential partnership with Nucor and possibly collaborating with nearby companies such as Vantage and Sabey. Commissioners received an outline on the next steps needed to present the energy project to potential customer.

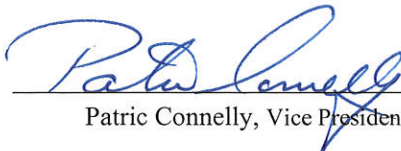
The meeting also touched on the interest of The Port and the need for clarity on the legal aspects of the project regarding ownership and management. Mr. Ries raised concerns in this area where he was reassured the team is ready to provide various ownership and operational options. The Port will receive a draft on the options for their review. Overall, the meeting emphasized a proactive approach to securing resources to support the energy projects' success.

Adjourn: The meeting was adjourned at 3:45 p.m


PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

