A Teleconference General Session of the Board of Directors was held on March 11, 2015. Meeting convened at 3:00 p.m.

BOARD MEMBERS PRESENT: Fred Brog, Rod R. Jensen, Ted Ladd, Linda Schmidt and Nancy Winters.

OTHERS PRESENT: James R. Webb, President/CEO; Steve Duerr, Attorney; Martell Brower, Director of Gas Operations; and Gay Petersen, Executive Assistant/HR.

James R. Webb discussed the Evans Batch Plant natural gas rate negotiations.

Discussion was held regarding a contracted rate versus formulating a new natural gas rate class.

A motion was made and seconded to create a new large commercial natural gas rate class with specific parameters available to anyone who meets those parameters. Parameters will include a threshold for therms, seasonal and interruptible. Motion carried. Voting was unanimous.

Meeting adjourned at 3:20 p.m.

_________________________________ ______________________________
Linda Schmidt, Chairwoman Nancy Winters, Secretary/Treasurer