Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room

February 16, 2011 Special Meeting with Diana Coggin of Clean Line Energy Partners.

Present: Ron Freeman, Don Richards, John Unruh, Carmen Renfrow, Ray Stegman, Dee Chambers, Economic Development, Diana Coggin of Clean Line Energy Partners, Elmer Davis.

9:00 Chairman Ron Freeman opened the meeting:

Diana came to inform the Commission about her company and the projects they are working on.

The project that pertains to this area is called the Grain Belt Express. They want to run

DC electrical lines from wind farms in this area across the state to Missouri and other areas where there is little wind power.

This is the beginning step in their plans, meeting local leaders. Next they will conduct round table meeting for the public, then public workshops. They hope to have line routes decided by October or November of this year. In 2012 they hope to make a proposal to Kansas Energy Commission. They estimate this to be a three billion dollar project and take three years to complete. Currently they're doing preliminary studies for specifics and ground work preparation.

The meeting was adjourned at 10:05 am.

| Kiowa County Commission: |
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| Q 1 |
| Ion Treeman |
| Ron Freeman, Chairman |
| Voual A. Chards |
| Don Richards, Commissioner |
| John W. Much |
| John Unruh, Commissioner |
| Attest: |
| Carmen Renfrow County Clerk |