

TOWN OF CHRISTIANA

MINUTES OF SPECIAL TOWN BOARD MEETING

MARCH 24, 2023

A Special Meeting of the Town Board of Christiana, Dane County, Wisconsin was held on Friday, March 24, 2023 at 9am at the Christiana Town Hall, 773 Koshkonong Road Cambridge, WI. The purpose of the meeting was to confer with legal counsel who was rendering oral advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to be discussed was the potential appeal of the decision of the PSC approving the joint application of Wisconsin Electric Power Company, Wisconsin Public Service Corporation and Madison Gas and Electric Company to acquire ownership interests in the Koshkonong Solar Electric Generation and Battery Energy Storage Facilities - Docket No: 5-BS-258.

Chairman Cook called the meeting to order at 9am.

Present: Chairman Cook, Supervisors Lowrey and Notstad and Town Attorney Stan Riffle.

Chairman Cook announced to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session, and read the closed session notice. Supervisor Notstad moved to convene into closed session and Supervisor Lowrey seconded. The motion passed unanimously on a roll call vote.

Following the closed session, the Board reconvened into open session at 9:24am. Following additional discussion, Supervisor Lowrey moved and Supervisor Notstad seconded the following motion:

The Town attorneys are authorized and directed to appeal the decision of the PSC approving the joint application of Wisconsin Electric Power Company, Wisconsin Public Service Corporation and Madison Gas and Electric Company to acquire ownership interests in the Koshkonong Solar Electric Generation and Battery Energy Storage Facilities - Docket No: 5-BS-258. The attorneys are directed to take all actions necessary to successfully overturn the decision of the PSC in said docket.

The motion passes unanimously.

Notstad moved to adjourn, seconded by Lowrey and carried. 3 ayes.