**GOLDEN SPREAD ELECTRIC COOPERATIVE, INC.**

**OATT ANNUAL UPDATE MEETING**

**MEETING NOTES**

**June 24, 2014**

1. **Overview**

**The following meeting notice was posted on the Golden Spread transmission website on June 9, 2014:**

Pursuant to Section 2.c. of the Formula Rate Implementation Procedures contained within Attachment R of the Golden Spread Electric Cooperative, Inc. Open Access Transmission Tariff, notice is hereby given of an Annual Update Meeting to be held on Tuesday, June 24, 2014 at 10:00 A.M. CPT. The meeting will be held via teleconference. Dial-in information is provided below.

The Annual Update for rates effective July 1, 2014 to June 30, 2015 is posted below.

Interested parties and their respective representatives may seek information and clarifications from Golden Spread Electric Cooperative about the Annual Update and the charges produced thereunder.

Dial in Teleconference Information:

Toll Free: 1-877-668-4493

Meeting Number: 806 497 169

Password: 1234

All questions concerning transmission service over Golden Spread facilities should be directed to:

Lloyd Kolb

Transmission Administrator

(806) 349-6564

1. **Attendees**

Attending on behalf of Golden Spread Electric Cooperative: Tom Burke, Kristen Nemoede, Lloyd Kolb, Craig Silverstein (Stinson Leonard Street LLP), Francesca Winter (Guernsey)

Other Attendees: none

1. **Reason for Meeting**

* + - Attachment R of Golden Spread's OATT requires an annual update for each rate year, commencing on July 1
    - Section 2.c. of the Formula Rate Implementation Procedures in Attachment R require a meeting be held no later than June 30.
    - Section 2.d of the Formula Rate Implementation Procedures also requires we make an informational filing with FERC, which we will also do on Tuesday, July 1

**4. Formula Rate Presentation and Questions**

* + - In light of the fact that no interested parties attended the meeting, Golden Spread made no presentation and no questions were received.
    - There is also an opportunity to submit written questions - for more information refer to Section 3 of the Formula Rate Implementation Procedures

**5. Meeting concluded/adjourn**