

STATE OF SOUTH DAKOTA :
SS
COUNTY OF HUGHES :

IN CIRCUIT COURT
SIXTH JUDICIAL CIRCUIT

In The Matter Of The Complaint by)
Prelude, L.L.C. Against Basin Electric)
Power Cooperative And Its Various)
Cooperative Members For Refusing To)
Provide Actual Avoided Costs For Wind)
Farms And Otherwise Refusing To Enter)
Into QF Power Purchase Agreements)
With Prelude, L.L.C.)

PUC Docket No. EL 14-042

**MOTION AND
AFFIDAVIT FOR ADMISSION PRO
HAC VICE FOR PETER K. MATT**

District of Columbia)
:ss
Washington, D.C.)

I, Peter K. Matt, being first duly sworn on oath, hereby depose and say:

1. I am an attorney in good standing, admitted to practice before all courts in the District of Columbia, Washington, D.C. My post office address is: Schiff Hardin LLP, 901 K Street NW, Suite 700, Washington, DC 20001.

2. I will work with local counsel in this case, and local counsel are Miles F. Schumacher of Lynn, Jackson, Shultz & Lebrun, P.C., 110 N. Minnesota Ave., Suite 400, Sioux Falls, SD 57101-2700, and Gene N. Lebrun of Lynn, Jackson, Shultz & Lebrun, PO Box 8250, Rapid City, SD 57709.

3. I am a member in good standing of the State Bar of the District of Columbia, Washington, D.C. My District of Columbia Bar number is 195156. I have been a licensed attorney since 1973. I am also an attorney in good standing and admitted to practice before the United States Supreme Court, and the U.S. Courts of Appeals for the District of Columbia Circuit, the Seventh Circuit, and the Ninth Circuit.

4. I have never been the subject of disciplinary action by the Bar or courts of the District of Columbia, or of any other state.

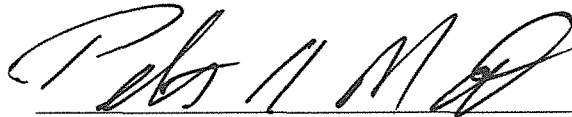
5. I have never been denied admission to any state or federal court.

6. I am familiar with the rules of the State Bar of South Dakota governing the conduct of members of the State Bar of South Dakota, and I will at all times abide by and comply with the same so long as such trial or hearing is pending, and so long as I have not withdrawn as counsel therein.

7. I have applied for a South Dakota sales and use tax license, for the purpose of collection and payment of gross receipts tax on legal fees within the State of South Dakota.

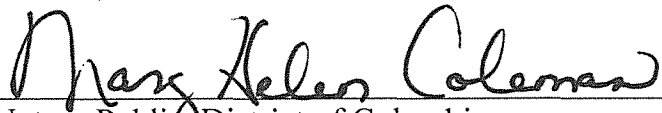
8. I have read the foregoing Affidavit and swear that it is true to the best of my knowledge, information and belief.

Dated this 12 day of June, 2014.



Peter K. Matt

Subscribed and sworn to before me this 12th day of June, 2014.



Notary Public, District of Columbia

Residing at Washington, DC

My Commission Expires: 4/14/17

