June 25, 2019

Mrs. Elizabeth Ricciardi Project Manager KLJ Engineering 4585 Coleman Street Bismark, ND 58503-0431 701-355-8400 Elizabeth.ricciardi@kljeng.com

RE: Approval of Consulting Services Proposal to Evaluate the Proposed Oglala Lakota County Lookout Solar Energy Facility Project

SD PUC Docket: EL18-059

Dear Mrs. Ricciardi,

On June 25, 2019, the SD PUC convened in open session and via unanimous vote approved the Local Review Committee request to proceed with the consulting services work. This approval was based on your April 26, 2019 proposal to the Local Review Committee to review the social and economic impact of the Lookout Solar Facility.

Please take this letter as approval to begin that work as defined in the terms of your proposal. The cost of the services shall be completed at a fixed cost of \$13,500.

It is our understanding that you will invoice the SD PUC directly, and that the funds to pay this invoice will be requested from the project applicant, and not paid by the various governmental groups represented on the Local Review Committee.

Sincerely

Paul Nabholz Chairman, Lookout Solar Local Review Committee Fall River County Commissioner