

**PRESQUE ISLE ELECTRIC & GAS CO-OP
BOARD RESOLUTION
SEPTEMBER 25, 2018**

**RESOLUTION 2018-MR-04
ELECTRIC RATE BOOK REVISIONS**

WHEREAS, PIE&G transitioned to member regulation with an effective date of September 23, 2012 thus providing that certain of its rates are no longer regulated by the MPSC; and

WHEREAS, PIE&G staff has reviewed changes to the Buy All/Sell All Renewable Energy Program offered by Wolverine Power Cooperative; and

WHEREAS, PIE&G's staff has recommended revisions to Tariff Sheets D-22.00 – D-22.02 to accommodate the changes in Wolverine Power Cooperative's Buy All/Sell All program; and

WHEREAS, PIE&G's staff has reviewed those revisions with the Board of Directors;

NOW BE IT HEREBY RESOLVED that the PIE&G Board of Directors accepts the proposed revisions to tariff sheets D-22.00 – D-22.02 and directs staff to amend the appropriate tariffs in its Electric Rate Book.

CERTIFICATION

I, Sandra Borowicz, Secretary of the Board of Directors of Presque Isle Electric & Gas Co-op, do hereby certify that the above is a true and correct copy of a resolution adopted at a special meeting of the Board of Directors of Presque Isle Electric & Gas Co-op held on September 25, 2018.

By: Sandra Borowicz
Sandra Borowicz, Secretary

Dated: September 25, 2018