

**Mitchell Plant Operating Committee
Minutes – First Follow-Up Meeting April 7, 2014**

Attendees:

Jeff LaFleur (Phone)
Toby Thomas (Phone)
Dan Lee
Anne Vogel
Mike Belter
Randy Gaudio
Lee McGuire

The stated agenda was as follows:

- Review/Approval of Outstanding Items from Initial Meeting of Feb 10, 2014
- Updated Financial Forecasts 2015-2019
- Offset Log Request (ML Plant, Forced Outages)
- Other Business

Actions:

- All outstanding items from Feb 10, 2014 Committee meeting were approved by the Committee (see document "ML Op Committee Approval Items for 04.07.14 Meeting" in Approval Documents Library – Mitchell Operating Committee Sharepoint Site).
- Updated Financials were accepted with no further comment or discussion.
- Offset Log Request approved – Jeff and Toby will take the issue off-line to work out details.
- No other business was brought forth.
- Meeting adjourned.