

**FROM THE MINUTE BOOK OF PROCEEDINGS  
OF THE BOARD OF DIRECTORS OF  
EAST KENTUCKY POWER COOPERATIVE, INC.**

At a regular meeting of the Board of Directors of East Kentucky Power Cooperative, Inc. held at the Headquarters Building, 4775 Lexington Road, located in Winchester, Kentucky, on Tuesday, April 16, 2024 at 9:30 a.m., EDT, the following business transacted:

Authorization to Execute the Northern Bobwhite Solar Project Asset Purchase Agreement

After review of the applicable information, Boris Haynes made a motion for authorization to execute the Northern Bobwhite Solar Project Asset Purchase Agreement, seconded by Joe Spalding, and passed by the full Board to approve the following:

**Whereas**, in August 2023, the Board of Directors (“the Board”) of East Kentucky Power Cooperative, Inc. (“EKPC”) authorized the full implementation of the Northern Bobwhite Solar Facility Project (“the Project”), in the service territory of Inter-County Energy Cooperative Corporation (“Inter-County”), pending the issuance of a Certificate of Public Convenience and Necessity by the Kentucky Public Service Commission and approval by the Rural Utilities Service;

**Whereas**, the main driver for the Project is to incorporate reliable renewable energy into EKPC’s generation portfolio, while supporting expected industrial and residential load growth throughout the system; and

**Whereas**, the proposed Asset Purchase Agreement for the transfer of ownership and rights of the Project will include the PJM Interconnection (“PJM”) interconnection queue position, associated land leases, Site Assessment Report, lease estoppels and associated PJM costs in the amount of \$13,095,920; now, therefore, be it

**Resolved**, the Board hereby authorizes the President and Chief Executive Officer, or a designee, to execute the proposed Asset Purchase Agreement with EDF Renewables for the transfer of ownership and rights of the Project to include the following: the PJM interconnection queue position, associated land leases, Site Assessment Report, lease estoppels and associated PJM costs in the amount of \$13,095,920.

The foregoing is a true and exact copy of a resolution passed at a meeting called pursuant to proper notice at which a quorum was present and which now appears in the Minute Book of Proceedings of the Board of Directors of the Cooperative, and said resolution has not been rescinded or modified.

Witness my hand and seal this 16<sup>th</sup> day of April 2024.



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Randy Sexton, Secretary

Corporate Seal

