

NEW PRAGUE UTILITIES COMMISSION

Resolution #UC-26-09-28-01

**RESOLUTIONS OF THE NEW PRAGUE UTILITIES COMMISSION
CONCERNING POSSIBLE EXTENSIONS OF POWER SALES CONTRACTS**

WHEREAS, the New Prague Utilities Commission has determined that it is in the best interest of the utility to amend the Power Sales Contract with Southern Minnesota Municipal Power Agency "SMMPA" to extend the term of the Power Sales Contracts; and

WHEREAS, a proposed "Amendment to the Power Sales Contract" to be entered into between the City of New Prague and SMMPA in the form of Exhibit A attached hereto (the "Amendment"); and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the New Prague Utilities Commission recommends that the New Prague City Council approve the amendment to the current power sales contract, extending the contract to 2065.

Adopted by the New Prague Utilities Commission on this 28th day of September, 2026.

Dan Bishop, President

ATTEST:

Bruce Reimers, General Manager

EXHIBIT A

**AMENDMENT TO THE POWER SALES CONTRACT
BETWEEN SOUTHERN MINNESOTA MUNICIPAL POWER AGENCY
AND THE CITY OF NEW PRAGUE, MINNESOTA**

This Amendment dated as of October 1, 2027, to the Power Sales Contract dated as of April 1, 1981¹, as amended to the date hereof, between Southern Minnesota Municipal Power Agency (the "Agency") and the City of New Prague, Minnesota (as amended, restated, supplemented or otherwise modified, the "Power Sales Contract").

The parties hereto have agreed to amend the Power Sales Contract in order to extend the term thereof. Accordingly, the parties hereto hereby agree as follows:

1. Term. Section 2 of the Power Sales Contract is hereby amended to read as follows:

SECTION 2. *Term*

This Contract shall become effective on the day, month and year first above written and shall remain in effect until April 1, 2065 and thereafter until terminated by the Agency or the Member upon one year's prior written notice to the other party.

2. Effective Date. If approved and adopted by the Board of Directors of the Agency, the changes set forth in Section 1 hereof shall be effective as of October 1, 2027. Otherwise, this document shall be null and void without force or effect.

3. Effect on Power Sales Contract. Except as amended hereby, the Power Sales Contract shall continue in full force and effect, and any reference to the Power Sales Contract shall mean the Power Sales Contract as amended hereby.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by duly authorized officers all as of the date first set forth above.

NEW PRAGUE UTILITIES COMMISSION

By _____
Daniel Bishop
Utilities Commission President

CITY OF NEW PRAGUE, MINNESOTA

By _____
Bruce Reimers
Utilities General Manager