

# **Minutes of the Fargo Moorhead Flood Diversion Project**

## **Meeting of the Technical DRB**

**July 11, 2024**

**9 A.M. CT – July 11, 2024**

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on July 11, 2024.

None of the members of the Technical Dispute Resolution Board were absent.

### **1. CALL TO ORDER**

Mark Alpert called the meeting to order at 9 AM CT. Roll call was taken, and a quorum of the Technical Dispute Resolution Board was present.

### **2. APPROVE THE ORDER OF THE AGENDA MOTION PASSED**

- Ed Pensock moved to approve the order of the agenda and Charles Boland seconded the motion. On a voice vote, the motion carried.

### **3. THE FOLLOWING TOPICS WERE DISCUSSED**

- Engagement letter developed by Polsinelli reviewed by the TDRB members prior to formal response to the ND OAG
- Confirmation that the Parties have agreed to pay the legal fees of the TDRB outside counsel
- Polsinelli will review all documents, code and other related regulatory matters + all contract documents as they draft a response to the ND AG

### **4. OTHER BUSINESS - None**

### **5. NEXT MEETING – to be scheduled**

### **6. ADJOURNMENT**

Charles Boland moved to adjourn, and Ed Pensock seconded the motion. The meeting adjourned at 10:30 a.m. CT