

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

SUPPLEMENTAL SPECIAL ATTORNEY APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS, that I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the written request of the Pollution Control Agency (a copy of which is attached), do hereby constitute and appoint

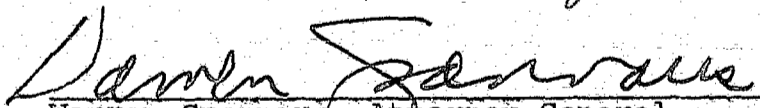
GEOFFREY P. JARPE

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Attorney General in the matters entitled In the Matter of Northern States Power Company (Monticello Nuclear Power Plant), and In the Matter of Prairie Island Generating Plant (Prairie Island Nuclear Generating Plant Units I and II), pending before the U. S. Atomic Energy Commission, and to serve at the pleasure of the Attorney General. This appointment shall be in addition to and supplement the earlier appointment of this Special Attorney, dated March 23, 1973, and is subject to the terms and conditions hereinafter set forth:

1. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a fee basis of \$35.00 per hour, not to exceed a total of \$4,000, making a total compensation, pursuant to this appointment and that appointment dated March 23, 1973, not to exceed a total of \$11,000. All compensation and expenses shall be paid from funds appropriated to the Minnesota Pollution Control Agency.

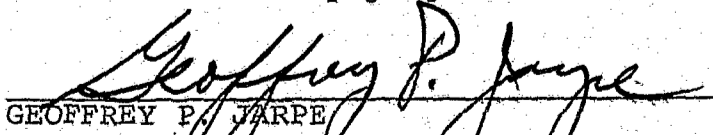
2. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 25th day of September, 1973.

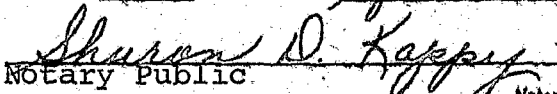

Warren Spannaus, Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

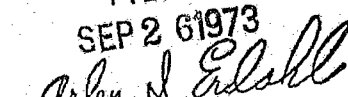
I, GEOFFREY P. JARPE, do swear that I will support the Constitution of the United States and of this state and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


GEOFFREY P. JARPE

Subscribed and sworn to before me
this 14th day of September, 1973.


Notary Public. SHARON D. KOPPY,
Notary Public, Ramsey County, Minn.
My Commission Expires June 22, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 26 1973

Secretary of State

#26176

MINNESOTA POLLUTION CONTROL AGENCY
717 Delaware Street S.E./ Minneapolis, Minnesota 55440

May 23, 1973

The Honorable Warren Spannaus
Attorney General of the
State of Minnesota
102 State Capitol
St. Paul, Minnesota 55155

Re: Special Attorney Appointments for Robert J. Lindall and
Geoffrey P. Jarpe.

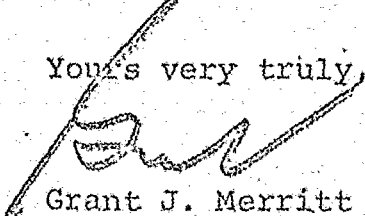
Dear Warren:

At the monthly meeting of the Pollution Control Agency on May 14, 1973, the Board authorized me to request the Attorney General to appoint the above two gentlemen as special attorneys for the Pollution Control Agency. Please consider this letter as a written request pursuant to Minn. Stat. § 8.06 (1971) for these appointments.

The Board approved the request for the appointment of Mr. Lindall to assist in the preparation of agency legislation, regulations and other matters relating to the implementation of the Federal Water Pollution Control Act Amendments of 1972 for a compensation of \$25 per hour not to exceed a total of \$5,000. Additionally, the Board approved the request for the appointment of Mr. Jarpe to represent the Agency in hearings before the Atomic Energy Commission regarding the licensing of the Monticello and Prairie Island Nuclear Generating Plants for a compensation of \$35 per hour in an amount not to exceed \$14,000. These arrangements represent the compensation figures and other terms which have been discussed by the attorneys and representatives of the Agency and the Attorney General's office.

Therefore, I would appreciate your appointment of Messrs. Lindall and Jarpe to serve as Special Attorneys in accordance with the above described conditions. Best personal regards.

Yours very truly,


Grant J. Merritt
Executive Director

GJM:BES:ban

cc: Curtis D. Forsland
Robert J. Lindall
Geoffrey P. Jarpe
Byron E. Starns

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