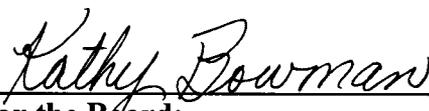
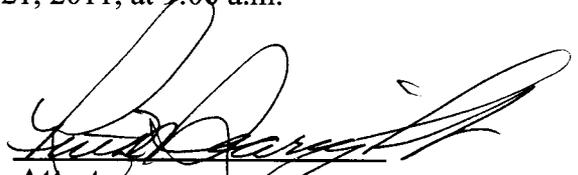


**March 16, 2011  
Special Meeting**

2:00 Special Meeting was called to meet with Diana Coggin, Clean Line Energy, regarding setting up a transmission line, and to attend to any other business as needed.  
Pelton, Bowman and Haas present.  
Don Gaeddert, Larned City Manager, Courtland Holman, PCEDC Director, and Mark Wagner, EM/Zoning, also present.  
Diana Coggin, Clean Line Energy Partners, Project Development Manager. Presented and discussed the possible building of a Direct Current Transmission Line from Spearville, Ks., to St. Louis, Mo.  
Discussed the challenges and costs for the project.  
After much discussion, Coggin inform them that the company on March 7, 2011, made application to become a utility. Requested the city County and individuals write letters of support to help their application along

3:30 Adjourned until regular meeting Monday, March 21, 2011, at 9:00 a.m.

  
\_\_\_\_\_  
**For the Board:**  
**Chair, Board of Commissioners**

  
\_\_\_\_\_  
**Attest:**  
**County Clerk**