

**Minnesota Power
Standards of Conduct
Shared Facilities**

Shared Facilities

As defined by Section 358.7(e)(2), Minnesota Power's General Office Building at 30 West Superior Street constitutes the only "shared facility" between the Transmission Provider and the Marketing Affiliate. The General Office Building houses executive management and corporate support of Minnesota Power and Superior Water, Light & Power Company. Except for a select few senior management officials, all Transmission Function employees (including the Vice President of Transmission and Power Delivery) are located at the Rowe Energy Control Center and are therefore housed in a separate facility from any Affiliates. The executive management of Minnesota Power was made aware, and acknowledged the requirements, of the "no conduit rule".