215 South Cascade Street PO Box 496 Fergus Falls, MN 56538-0496 218 739-8200 www.otpco.com (web site)



Standards of Conduct – Order No. 717 18 C.F.R. § 358.7(e) AFFILIATE INFORMATION

Affiliates:

Otter Tail Power's Power Services Department employs or retains marketing function employees. It is located at 224 East Washington Ave., Fergus Falls, MN 56537. Otter Tail Power has no corporate affiliates that perform marketing functions.

Shared Facilities:

Otter Tail Power's System Operations Department (transmission function) is located in the Hi-Tech Building at 224 East Washington Ave., Fergus Falls, MN 56537. Otter Tail Power's Power Services Department (market function) is located at this same address. The departments are physically separated by locked doors with key card access that restricts Power Services employees from entrance to System Operations. System Operations computers are protected by passwords and firewalls. Marketing function employees are not permitted to enter the workspace or meeting rooms of the System Operations area.

Potential Merger Partners that may employ or retain marketing function employees:

Nothing to report currently.

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