IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO Magistrate Judge Kathleen M. Tafoya

Civil Action No: 10-cv-02349-WJM-KMT Date: July 10, 2013 Courtroom Deputy: Sabrina Grimm FTR: Courtroom C-201

CHIMNEY ROCK PUBLIC POWER DISTRICT, MIDWEST ELECTRIC COOPERATIVE CORPORATION, NORTHWEST RURAL PUBLIC POWER DISTRICT, PANHANDLE RURAL ELECTRIC MEMBERSHIP ASSOCIATION, and ROOSEVELT PUBLIC POWER DISTRICT,

Plaintiffs,

v.

TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC.,

Michael Carroll Brian Eberle

Philip Roselli

Defendant.

COURTROOM MINUTES

Motion Hearing

1:34 p.m. Court in session.

Court calls case. Appearances of counsel.

Also present and seated at plaintiffs' table, Christine Garrison on behalf of Counter Defendants Rolland Skinner and Ryan Reiber. Andrew Petrie and Sarah Wallace on behalf of Counter Defendants Wayne Cobb and Jerry Underwood.

Discussion regarding at issue waiver, privilege log, attorney/client privilege, work product privilege, redacted documents, potential in camera submission of documents for review, Cobb and Underwood's knowledge of potential litigation against Tri-State, and fiduciary duties.

1:36 p.m. Argument by Mr. Carroll.

1:53 p.m. Argument by Mr. Petrie.

2:17 p.m. Argument by Mr. Roselli.

2:27 p.m. Rebuttal argument by Mr. Carroll.

ORDERED: Defendant Tri-State's Motion to Compel [185] is TAKEN UNDER

ADVISEMENT. Plaintiffs are directed to file, under Restriction Level 3, documents 2, 50, 55, 56, 57, 59, 69, 81, 82, 84, 90, 92, 93, 94, 102, 116, 117, 130, 133, 136, 137, 150, 153, 154, 156, 158, 163, 227, 231, 264, 278, 429, and 430 as identified on Plaintiffs' Privilege Log, unredacted, by close of business

on July 12, 2013 for in camera review.

2:49 p.m. Court in recess.

Hearing concluded.

Total in-court time 01:15

^{*}To obtain a transcript of this proceeding, please contact Avery Woods Reporting at (303) 825-6119.