The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on December 30, 2013, 10:00 a.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Mr. Kalk: I move the Commission issue an application fee refund to Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., in the amount of \$9,728.13, Case No. PU-13-272.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund to Otter Tail Power Company, in the amount of \$9,728.14, Case No. PU-13-273.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission adopt the Order in Case No. PU-13-789, Qwest Corporation's Performance Indicator Definitions and Performance Assurance Plan revisions.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a Notice of Opportunity for Comment in the application for approval of an interconnection agreement amendment negotiated between Midcontinent Communications and Consolidated Communications Network, Inc., Case No. PU-13-909.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Case No. PU-13-272 Montana-Dakota Utilities Co., a Division of MDU 345 kV Transmission Line – Ellendale to SD Border Public Convenience & Necessity

Case No. PU-13-273 Otter Tail Power Company 345 kV Transmission Line – Ellendale to SD Border Public Convenience & Necessity

Case No. PU-13-789 Qwest Corporation PIDs & PAP Revision

Case No. PU-13-909 Midcontinent Comm. / Consolidated Communications Interconnection Agreement Amendment Application Case No. PU-13-83 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Rates

Case No. PU-13-85 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Tariff

Case No. PU-13-755 Otter Tail Power Company 2014 Transmission Facility Cost Recovery Rates

Case No. PU-13-799 Dakota Prairie Refining, LLC / Lario Shipping, LLC Two Petroleum Product Pipelines -Stark County Siting Application Mr. Christmann: I move the Commission file the First Report and Recommendation of Trustee with District Court, together with the corresponding Motion to Bifurcate Proceeding and Approve First Report and Recommendation of Trustee and Approve Credit-Sale Contract Indemnity Fund Payments, and related documents.

I further move that once the First Report and Recommendation is approved by the District Court, the Licensing Director be authorized to pay valid credit-sale contract indemnity claims as soon as possible, in Falkirk Farmers Elevator Co., Grain Warehouse, Insolvency, Case No. GE-12-769.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission approve Montana-Dakota Utilities Co.'s Environmental Cost Recovery Rider rate schedule and implementation date, Case Nos. PU-13-83 and PU-13-85.

Mr. Kalk: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission approve Otter Tail Power Company's 2014 Transmission Facility Cost Recovery Rates, Case No. PU-13-755.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Corridor Compatibility No. 151, Route Permit No. 162 and Route Permit No. 163 to Dakota Prairie Refining, LLC and Lario Shipping, LLC for the construction of a 6-inch and an 8-inch refined petroleum products pipeline and associated facilities located in Stark County, North Dakota, Case No. PU-13-799.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Case No. PU-13-803 Montana-Dakota Utilities Co., a Division of MDU Natural Gas Service Rate Increase Application

Case No. PU-13-803 Montana-Dakota Utilities Co., a Division of MDU Natural Gas Service Rate Increase Application

Case No. PU-13-825 Bakken Oil Express, LLC 16-Inch Crude Oil Pipeline / Dunn and Stark Counties Siting Application

Case No. PU-13-848 Enbridge Pipelines (North Dakota) LLC 24-Inch Crude Oil Pipeline – Sandpiper Project Siting Application Ms. Fedorchak: I move the Commission adopt the Order on Settlement approving the October 23, 2013 Settlement Agreement between Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. and Commission Advocacy Staff in Montana-Dakota Utilities Co.'s Natural Gas Service Rate Increase Application, Case No. PU-13-803.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue a Notice of Hearing concerning rate design issues in Montana-Dakota Utilities Co.'s Natural Gas Service Rate Increase Application, Case No. PU-13-803.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission deem the amendment to the applications for a corridor certificate and route permit do not materially affect the applications and that a rehearing in Case No. PU-13-825, Bakken Oil Express, LLC's proposed 38-mile 16-inch diameter crude oil pipeline in Dunn and Stark Counties, North Dakota is not required.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission deem complete the applications of Enbridge Pipelines (North Dakota) LLC for a corridor certificate, for a route permit, and for a waiver of procedures and time schedules contingent upon receiving from the applicant one week prior to the first hearing associated with this project the following: the Piping Plover Habitat Assessment Report, the Wetlands Delineation Survey Report, and the Grassland and Native Prairie Habitat Assessment Report; and further move the Commission issue a Notice of Filings and Notice of Hearings concerning the construction of a 299-mile, 24-inch crude oil pipeline in Williams, Mountrail, Ward, McHenry, Pierce, Towner, Ramsey, Nelson, and Grand Forks Counties of North Dakota, Case No. PU-13-848.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye." Case No. PU-13-874 Montana-Dakota Utilities Co., a Division of MDU Ryan Aufforth - Burke County Public Convenience & Necessity

Case No. PU-13-79 Otter Tail Power Company Environmental Cost Recovery Tariff

Case No. PU-13-84 Otter Tail Power Company Environmental Cost Recovery Rates

Case No. PU-13-825 Bakken Oil Express, LLC 16-Inch Crude Oil Pipeline / Dunn and Stark Counties Siting Application

ATTEST

Executive Secretary

Ms. Fedorchak: I move the Commission issue a Notice of Opportunity for Hearing in the application of Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. to extend electric service to Ryan Aufforth at a location in Burke County, North Dakota, Case No. PU-13-874.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission approve Otter Tail Power Company's Environmental Cost Recovery Rider rate schedule and implementation date, Case Nos. PU-13-79 and PU-13-84.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order and issue Certificate of Corridor Compatibility Number 150 and Route Permit Number 161 in Bakken Oil Express, LLC's combined application for a Certificate of Corridor Compatibility and Energy Transmission Facility Route Permit to authorize construction for a 38-mile, 16-inch diameter crude oil pipeline in Dunn and Stark Counties, North Dakota originating at a tanker truck unloading and pumping facility currently being constructed near Killdeer, North Dakota, and terminating at an existing Rail Hub facility, owned and operated by BOE, located to the southwest of Dickinson, North Dakota, Case No. PU-13-825.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 11:38 A.M.

BRIAN P. KALK, CHAIRMAN