CONSENT AGENDA

Items on the Consent Agenda will be voted on in a group as one of the first items of business. At the request of any Commissioner, a consent item may be moved to the Regular Agenda for discussion purposes.

Number Case Number Title or Subject Matter

Approval of Minutes of the January 26, 2011 Commission Meeting

Approval of Bills

C-TC1 AU-11-52 Bret Ruff

Auctioneer

License Application

New License

C-TC2 GE-11-53 Touton USA LTD

Roving Grain Buyer - Carmel, IN

License Application

New License

C-BK1 PU-07-155 Montana-Dakota Utilities Co., a Division of MDU

2006 Electric Operations

Annual Report Case Closure

C-BK2 PU-08-166 Montana-Dakota Utilities Co., a Division of MDU

2007 Electric Operations

Annual Report Case Closure

C-BK3 PU-09-167 Montana-Dakota Utilities Co., a Division of MDU

2008 Electric Operations

Annual Report Case Closure

C-BK4 PU-10-135 Montana-Dakota Utilities Co., a Division of MDU

2009 Electric Operations

Annual Report Case Closure

CONSENT AGENDA

Number	Case Number	Title or Subject Matter
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C-BK5 PU-10-567 Montana-Dakota Utilities Co., a Division of MDU

Randy Neset - Williams County Public Convenience & Necessity Notice of Opportunity for Hearing

C-BK6 PU-10-615 Montana-Dakota Utilities Co., a Division of MDU

Whiting Oil & Gas Corporation - Stark County

Public Convenience & Necessity

Application Withdrawal

C-BK7 PU-10-671 Otter Tail Power Company

Cogeneration - Small Power Production

Tariff

Annual Update

C-BK8 PU-11-36 Montana-Dakota Utilities Co., a Division of MDU

EOG Resources - Montrail County Public Convenience & Necessity Notice of Opportunity for Hearing

C-BK9 PU-11-37 Montana-Dakota Utilities Co., a Division of MDU

City of Kenmare - Ward County Public Convenience & Necessity Notice of Opportunity for Hearing

C-BK10 PU-11-38 Montana-Dakota Utilities Co., a Division of MDU

American Oil and Gas - Williams County

Public Convenience & Necessity Notice of Opportunity for Hearing

C-KC1 AM-10-38 Beulah/Zap

2010 Phase II Construction

Project

Closeout Contracts

Agenda for February 9, 2011 - 10:00 am

CONSENT AGENDA

Number Case Number Title or Subject Matter

C-KC2 AM-10-39 Williams County Road 9

2010 Phase 5 Construction

Project

Closeout Contracts

C-KC3 RC-11-45 Falkirk Mining Company

Self and Collateral Bond Increase

Approval

Bond Increases

C-KC4 RC-11-47 Coteau Properties Company

Self and Collateral Bond Increase

Approval

Bond Increases

REGULAR AGENDA

Number Case Number Title or Subject Matter

TC1 GE-11-50 Flasher Farmers Union Grain & Oil

License No. 1063 - Flasher, ND Suspension / Revocation

License Suspension

BK1 GS-10-585 Montana-Dakota Utilities Co., a Division of MDU

Waiver of the federal pipeline safety regulations

Application

Notice of Opportunity for Hearing and Notice of Informal Hearing