The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota on May 15, 2006, at 10:00 a.m. Present were Commissioners Clark and Cramer.

Case No. PU-05-364 Public Service Commission Public Utilities – Electric Rulemaking

Case No. PU-05-575 Public Service Commission Public Utilities – Telephone Rulemaking

Case No. PU-05-602 Public Service Commission Public Utilities – Siting Rulemaking

ATTEST:

Mr. Clark: Contingent on receiving approval from the Attorney General, I move the Commission adopt the proposed new and amendments to the following Chapters of the North Dakota Administrative Code and forward them to the Legislative Council for publication, Case Nos. PU-05-364, PU-05-575 and PU-05-602.

Article 69-06 – Amendments to Siting Article 69-09 – New and Amendments to Telecommunications and Electric Mr. Cramer: I second the motion. Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 10:05 A.M.

Executive Secretary

TONY T. CLARK, PRESIDENT