

July 14, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on July 14, 2008, 10:00 a.m. Present were Commissioners Wefald, and Cramer. Commissioner Clark participated by telephone and authorized his administrative assistant to sign contracts and orders on his behalf.

Case No. AD-439-08-233
2009 - 2011
Budget

Mrs. Wefald: I move the Commission submit the 2009 - 2011 budget to the Office of Management and Budget in accordance with the Governor's guidelines and I further move the Commission submit the 2009 – 2011 Information Technology Plan to the Information Technology Department.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-48
Minnkota Power Coop., Inc.
Pillsbury-Fargo 230 kV
Transmission Line
Siting Application

Mrs. Wefald: I move the Commission adopt the Supplemental Findings of Fact, Conclusions of Law and Order issuing First Amended Route Permit No. 115 to Minnkota Power Cooperative for its proposed alternate reroute of its 230 kV transmission line in Rush River Township of Cass County, North Dakota, Case No. PU-08-48.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:33 A.M.

Interim Executive Secretary

SUSAN E. WEFALD, PRESIDENT