The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on July 16, 2008, 10:00 a.m. Present were Commissioners Wefald, Cramer and Clark.

Minutes

Mr. Cramer: I move the minutes of July 2, 2008, be approved.

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

Bills

Mr. Cramer: I move the following bills, as reviewed by the Commission, be approved and paid: Presort Plus 45.28 MVTL Laboratories, Inc. 44.00 ND Newspaper Association 966.63 Wayne Grangaard 309.00 Leo D. Praus 217.40 Phyllis G. Richter 1,046.85 Rick Fillbrandt 329.50 Timothy Erdmann 1,356.86 JP Robbins 698.11 DLT Solutions, Inc. 2,290.52 Interstate Mining Compact Commission 13,562.00 Bain Agency, Inc. 553.49 Grant County Soil Conservation District 54.00 Gratech Company, Ltd. 105.377.03 B & C Concrete Pumping, Inc. 20,000.00 **NARUC** 7,955.00 Timothy Oswald 1,382.50 Bruce Johnson 22.50 Attorney General's Office 2,972.78 3,115.91 OAH OMB - 6/08 ups26.00 ND Geological Survey 432.62 ITD – 6/08 microfilm 241.65 OMB - SWICAP 4,599.00 Dept. of Insurance 521.22 ITD - 6/08 dp3,459.84 OMB - rent 37,806.73 ITD - 6/08 ph1,719.59 OMB – 6/08 postage 1,048.96 DOT 15,356.33

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

Case No. PU-07-762 Otter Tail Corporation Gaye Swanson, Wheatland ND Public Convenience & Necessity

Case No. PU-07-763
Otter Tail Corporation
Gaye Swanson, Wheatland ND
Public Convenience & Necessity

Case No. PU-07-775 Montana-Dakota Utilities Co., a Division of MDU Kulm Municipal Airport, Kulm ND Public Convenience & Necessity

Case No. PU-07-793 Montana-Dakota Utilities Co., a Division of MDU Eighty Oil Company, Stanley ND Public Convenience & Necessity

Case No. PU-08-21 Otter Tail Corporation Scott Soulis, Casselton ND Public Convenience & Necessity Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Gaye Swanson for a location at 3099 Stevens St., near Wheatland, North Dakota, Case No. PU-07-762.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Gaye Swanson for a location at 3070 Stevens St., near Wheatland, North Dakota, Case No. PU-07-763.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Montana-Dakota Utilities Co. to extend electric service to Kulm Municipal Airport for a location in LaMoure County, North Dakota, Case No. PU-07-775.

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

Mr. Cramer: I move the commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Montana-Dakota Utilities Co. to extend electric service to Eighty Eight Oil Company for a location in Mountrail County, North Dakota, Case No. PU-07-793.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Scott Soulis for a location in Stutsman County, North Dakota, Case No. PU-08-21.

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

Case No. PU-08-79
Otter Tail Corporation
Design 1, Dazey ND
Public Convenience & Necessity

Case No. PU-08-152 Otter Tail Corporation Bob Satrom, Ayr, ND Public Convenience & Necessity

Case No. PU-08-187 Montana-Dakota Utilities Co., a Division of MDU Kelly Schaeffer, Mandan, ND Public Convenience & Necessity

Case No. PU-08-201 Otter Tail Corporation Craig Reamann, Wahpeton, ND Public Convenience & Necessity

Case No. PU-08-208
Otter Tail Corporation
Steve Koenig
Public Convenience & Necessity

Case No. RC-08-81 American Colloid Co. Liability Period Variance-Permit BDSU-8011 Approval Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Design 1 for a location in Barnes County, North Dakota, Case No. PU-08-79.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Bob Satrom for a location in Cass County, North Dakota, Case No. PU-08-152.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Kelly Schaeffer for a location in Morton County, North Dakota, Case No. PU-08-187.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Craig Reamann for a location in Richland County, North Dakota, Case No. PU-08-201.

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

Mr. Cramer: I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Steve Koenig for a location in Richland County, North Dakota, Case No. PU-08-208.

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

Mr. Cramer: I move the Commission approve a variance to the performance bond liability period for 1.44 acres located in Section 8, T129N, R94W within Permit No. BDSU-8011 held by the American Colloid Company.

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

Case No. RC-08-390 BNI Coal, Ltd. Liability Period Variance, Permits BNCR 8106,8006,8202 Approval

Case No. AU-08-474
Rodney Burgad dba Burgad
Auction & Clerking Service
Auction Clerk
License Application

Case No. AU-08-475 Gary Marvin Walks Auctioneer License Application

Case No. AU-08-515 Mark Hove Auction Clerk License Application

Case No. AM-08-11 AML Maintenance 2008 Construction Project

Case No. PU-08-159
Otter Tail Corporation
Partial Transfer of Site Certificate
Siting Application

Mr. Cramer: I move the Commission approve a variance to the performance bond liability period for 31.88 acres located in Section 26, T142N, R84W within Surface Coal Mining Permits BNCR-8202, BNCR-8106 and BNCR-8006 held by BNI Coal, Ltd. for the Center Mine.

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

Mr. Cramer: I move the Commission approve the auction clerk license application for Rodney Burgad dba Burgad Auction & Clerking Service, Wishek, North Dakota, effective July 7, 2008.

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

Mr. Cramer: I move the Commission approve the auctioneer license application for Gary Marvin Walks, Burlington, North Dakota, effective July 7, 2008.

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

Mr. Cramer: I move the Commission approve the auction clerk license application for Mark Hove, Sisseton, South Dakota.

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

Mrs. Wefald: I move the Commission issue intent to award contracts to Hanson's Excavating, Inc. for the 2008 Maintenance Sinkholes 1 and 2008 Maintenance Sinkholes 2 – AML projects that involve sinkhole filling at several abandoned underground mines in western North Dakota.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Mrs. Wefald: I move the Commission adopt the Order granting Partial Certificate Transfer and issue certificates of site compatibility to authorize the transfer of ownership to Otter Tail Corporation of a 40.5 MW portion of the Langdon Wind Energy Center in Cavalier County, North Dakota, Case No. PU-08-159.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-345 Montana-Dakota Utilities Co., a Division of MDU Ryan Edwardson, Kidder County, North Dakota Public Convenience & Necessity

Case No. PU-08-346 Montana-Dakota Utilities Co., a Division of MDU Corey Fanta, Kidder County, North Dakota Public Convenience & Necessity

Case No. PU-08-347 Montana-Dakota Utilities Co., a Division of MDU Mike Mittleider, Kidder County, North Dakota Public Convenience & Necessity

Case No. PU-08-374 Montana-Dakota Utilities Co., a Division of MDU July 2008 Fuel Cost Adjustment

Case No. PU-08-399 Otter Tail Corporation July 2008 Fuel Cost Adjustment

Case No. PU-08-426 Northern States Power Company July 2008 Fuel Cost Adjustment

Case No. RC-06-428 Coteau Properties Company Bond Release 3, Permit NACT-8601 Approval Mrs. Wefald: I move the Commission issue a Notice of Hearing in Montana-Dakota Utilities Co.'s applications for certificates of public convenience and necessity to provide electric service at locations in Kidder County, North Dakota, Case No. PU-08-345, PU-08-346, and PU-08-347.

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

Discussion Only

Mr. Cramer: I move the Commission approve Bond Release No. 3 for Surface Coal Mining Permit No. NACT-8601, held by the Coteau Properties Company for the Freedom Mine, to release all reclamation liabilities on 397.567 acres located in Mercer County in the NW1/4 and E1/2 of Section 7, T145N, R87W. No reduction in the bond amount was requested and the release of reclamation liabilities will become effective August 18, 2008, unless a formal hearing is requested.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-115 Request for Proposal for Siting Services Contract Hold Over

Case No. PU-08-424
Plains All American Pipeline, LP
6-Inch Crude Oil Pipeline –
Dunn-Stark Counties
Siting Application

Mr. Cramer: I move the Commission acknowledge the Letter of Intent, shorten the one year waiting period between filing a letter of intent and a siting application to one day, and assess a filing fee of \$80,000 in Case No. PU-08-424, Plains All American Pipeline, LP's proposed 6-inch crude oil pipeline in Dunn and Stark Counties, North Dakota.

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

Discussion Only

Case No. PU-08-459 Great Plains Natural Gas Co. July 2008 Cost of Gas

Case No. PU-08-477 Montana-Dakota Utilities Co., a Division of MDU August 2008 Cost of Gas / Propane

Case No. PU-08-478 Northern States Power Company July 2008 Cost of Gas

ATTEST THE COMMISSION ADJOURNED AT 11:36 A.M.

Interim Executive Secretary SUSAN E. WEFALD, PRESIDENT