July 17, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on July 17, 2008, 11:45 a.m. Present were Commissioners Wefald and Cramer. Commissioner Clark participated by telephone and authorized his administrative assistant to sign orders and contracts on his behalf.

Case No. PU-08-491 Montana-Dakota Utilities Co., a Division of MDU August 2008 Cost of Gas / Natural Gas Mr. Cramer: I move the Commission grant the request of Montana-Dakota Utilities Co. for a deviation from its Rate 88 tariff to provide continued billing of the cost of gas adjustment on a service rendered basis for service to customers through September 2008; and to provide for an out-of-cycle surcharge adjustment effective for service rendered on and after August 1, 2008, Case No. PU-08-491.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 11:52 A.M.

OUGAN E WEEN D DECIDENT

Interim Executive Secretary

SUSAN E. WEFALD, PRESIDENT