

September 24, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on September 24, 2008, 03:00 p.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-08-490
Montana-Dakota Utilities Co.,
a Division of MDU
Acquisition of Intermountain
Gas Company
Application

Mr. Cramer: I move the Commission adopt the Order approving the application of MDU Resources Group, Inc. to acquire the stock of Intermountain Gas Company, Case No. PU-08-490.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 3:07 P.M.

Executive Secretary

SUSAN E. WEFALD, PRESIDENT