September 30, 2009

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on September 30, 2009, 03:15 p.m. Present were Commissioners Cramer, Clark. Commissioner Kalk participated by telephone and authorized his administrative assistant to sign the contract on his behalf.

Case No. AM-09-582 AML Maintenance 2009 Construction Project Mr. Cramer: I move the Commission extend Contract No. AM-582-09 until October 30, 2009 with Fugro Horizons, Inc. for work associated with aerial photography and topographic mapping at the Buechler/Velva Abandoned Mine Lands site in Ward County.

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

ATTEST

THE COMMISSION ADJOURNED AT 3:17 P.M.

Executive Secretary KEVIN CRAMER, CHAIRMAN