

May 9, 2012

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on May 9, 2012, 10:00 a.m. Present were Commissioners Clark, Kalk and Cramer.

Case No. PU-11-163
Montana-Dakota Utilities Co.,
a Division of MDU
Advance Determination of Prudence -
Big Stone Air
Application

Mr. Clark: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order in Montana-Dakota Utilities Co.'s application for advance determination of prudence for Big Stone Generating Plant air quality control equipment, Case No. PU-11-163, and Otter Tail Power Company's application for advance determination of prudence for Big Stone Generating Plant air quality control equipment, Case No. PU-11-165.

Case No. PU-11-165
Otter Tail Power Company
Advance Determination of Prudence -
Big Stone Air
Application

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-12-76
Otter Tail Power Company
115 KV Transmission Line –
Buffalo-Casselton Line
Public Convenience & Necessity

Mr. Clark: I move the Commission adopt the Order Granting Certificate of Public Convenience and Necessity No. 5475 to Otter Tail Power Company authorizing it to construct, own and operate approximately 16 miles of 115 kV electric transmission line extending from Buffalo to Casselton in Cass County, North Dakota, Case No. PU-12-76.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:21 A.M.

Executive Secretary

TONY CLARK, CHAIRMAN