

February 20, 2013

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on February 20, 2013, 4:15 p.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Case No. AM-10-37  
Buechler/Velva  
2010 Construction  
Project

Mr. Christmann: I move the Commission execute the Settlement Agreement and Mutual Release, and authorize staff and counsel to perform the necessary actions to complete the settlement, in Smith Contracting, Inc. v. ND PSC, Civil No. 08-2011-CV-01887, Buechler/Velva 2010 Construction Project, Case No. AM-10-37.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 04:22 P.M.

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Executive Secretary

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BRIAN P. KALK, CHAIRMAN