

**CONSENT AGENDA**

Items on the Consent Agenda will be voted on in a group as one of the first items of business. At the request of any Commissioner, a consent item may be moved to the Regular Agenda for discussion purposes.

<b>Number</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
		Approval of Minutes of the December 3, 5, 2008 Commission Meetings
		Approval of Bills
C-SW1	AM-08-11	AML Maintenance 2008 Construction Project  Close-Out Contracts
C-SW2	AM-08-11	AML Maintenance 2008 Construction Project  Extend the Contract for the Sinkholes 4 Project
C-SW3	PU-06-443	Tatanka Wind Power, LLC 230 kV Transmission Line/Dickey - McIntosh Ctys. Siting Application  WITHDRAWN Interim Refund of Application Fee
C-SW4	PU-07-26	Langdon Wind, LLC Wind Farm - Cavalier County Siting Application  Interim Refund of Application Fee
C-SW5	PU-07-722	Langdon Wind, LLC Wind Farm Expansion - Cavalier County Siting Application  Interim Refund of Application Fee
C-SW6	PU-08-32	Ashtabula Wind LLC Electric Generation/Wind - Barnes County Siting Application  Interim Refund of Application Fee
C-SW7	PU-08-34	M-Power LLC Electric Generation - Wind - Griggs/Steele County Siting Application  Interim Refund of Application Fee

**CONSENT AGENDA**

<b>Number</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
C-SW8	PU-08-73	Ashtabula Wind LLC 230kv Electric Transmission Line Barnes County Siting Application Interim Refund of Application Fee
C-SW9	PU-08-107	M-Power, LLC 230 kV Transmission Line Barnes/Steele County Siting Application Interim Refund of Application Fee
C-KC1	PU-07-791	Enbridge Pipelines (North Dakota) LLC Pump Station Upgrades Siting Application Interim Refund of Application Fee
C-TC1	AU-08-916	Tara Mahlen Auctioneer License Application New License
C-TC2	AU-08-917	Melanie Jane Zimbelman dba Zimbelman's Gifts Auction Clerk License Revocation License Revocation
C-TC3	PU-08-373	Qwest Corporation Non-Impaired Wire Centers Investigation Withdrawal Request

**REGULAR AGENDA**

<b>Number</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
SW1	PU-08-345	Montana-Dakota Utilities Co., a Division of MDU Ryan Edwardson, Kidder County, North Dakota Public Convenience & Necessity  And
SW1	PU-08-346	Montana-Dakota Utilities Co., a Division of MDU Corey Fanta, Kidder County, North Dakota Public Convenience & Necessity  And
SW1	PU-08-347	Montana-Dakota Utilities Co., a Division of MDU Mike Mittleider, Kidder County, North Dakota Public Convenience & Necessity  And
SW1	PU-08-693	Montana-Dakota Utilities Co., a Division of MDU Chad Olson - Deco Subdivision - Kidder County, ND Public Convenience & Necessity  Findings of Fact, Conclusions of Law, and Order
SW2	PU-08-742	Otter Tail Corporation Renewable Resource Cost Recovery Rider 2009 Tariff  Order on Trade Secret Protection
SW3	PU-08-804	Otter Tail Corporation / Dakota Valley Electric Wahpeton Area Service Area Agreement  And
SW3	PU-08-851	Otter Tail Corporation Wahpeton Area - Service Area Agreement Public Convenience & Necessity  Order on Electric Service Area Agreement
SW4	PU-08-862	Otter Tail Corporation Electric Rate Increase Application  Notice of Hearing, Public Input, and Intervention Deadline

**REGULAR AGENDA**

<b>Number</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
SW5	PU-08-897	Otter Tail Corporation December 2008 Fuel Cost Adjustment Discussion Only
KC1	RC-08-712	GeoResources, Incorporated Bond Release 3, Permit GRGR-8403 Approval Final Bond Release for 50 Acres
KC2	RC-08-788	BNI Coal, Ltd. Bond Release 3, Permit BNCR - 9401 Approval Final Bond Release for 11.62 Acres
KC3	PU-08-922	Montana-Dakota Utilities Co., a Division of MDU January 2009 Cost of Gas - Propane And
KC3	PU-08-924	Montana-Dakota Utilities Co., a Division of MDU January 2009 Cost of Gas - Natural Gas Discussion Only
TC1	PU-08-373	Qwest Corporation Non-Impaired Wire Centers Investigation WITHDRAWN Order on Trade Secret Protection
TC2	PU-08-886	VCI Company Designated Eligible Carrier Cancellation / Application Eligible Carrier Designation Relinquishment

**REGULAR AGENDA**

<b>Number</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
TC3	PU-08-920	Public Service Commission Qwest Performance Assurance Plan Investigation Consultant Contract