

MEETING NOTICE

The North Dakota Public Service Commission will be holding a special meeting on Friday, March 18, 2011 at 10:00 a.m. The meeting will be held in the hearing room at the North Dakota Public Service Commission, 12th Floor, North Dakota State Capitol, 600 East Blvd., Dept 408, Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. Notice of Filing and Notice of Hearing
Case No. PU-08-932
enXco Development Corporation
Merricourt Wind Power Project
Siting Application (Open to the Public)

2. Corrected Notice of Filing and Notice of Hearing
Case No. PU-10-164
Montana-Dakota Utilities Co., a Division of MDU
230 kV Transmission Line – McIntosh & Dickey Cty
Siting Application (Open to the Public)

3. Attorney consultation for discussion of negotiation strategy, guidance, and instructions regarding a proposed tender agreement from the bonding company relating to the 2010 Buechler/Velva AML project, Case No. AM-10-37. This item will be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. §§ 44-04-19.1 and -19.2. (Executive Session)

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting which is open to the public. Since this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: 03/17/2011

Name of Person Preparing Notice: Mark Gruman