

December 6, 2007

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on December 6, 2007, 10:00 a.m. Present were Commissioners Wefald, Cramer, Clark.

Case No. PU-07-754
Montana-Dakota Utilities/Capital
Electric Co-Op Inc.
Service Area Agreement
Application

Mrs. Wefald: I move the Commission issue a Notice of Filing, Notice of Informal Hearing and Notice of Opportunity for Hearing in the joint application of Montana-Dakota Utilities, Co. and Capital Electric Cooperative, Inc. for approval of a service area agreement to establish service locations to be served by Montana-Dakota and Capital Electric within and around the City of Bismarck, North Dakota, Case No. PU-07-754.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-07-757
Otter Tail Corp-Cass County
Electric Co-Op Inc.
Service Area Agreement
Application

Mrs. Wefald: I move the Commission issue a Notice of Filing, Notice of Informal Hearing and Notice of Opportunity for Hearing in the joint application of Otter Tail Corporation and Cass County Electric Cooperative, Inc. for approval of a service area agreement to establish service locations to be served by Otter Tail and Cass Electric within and in areas adjacent to the City of Kindred, North Dakota, Case No. PU-07-757.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. AM-07-610
AML Maintenance
2007 Construction
Project

Mrs. Wefald: I move the Commission authorize change orders which increase the amount of Contract No. AM-547-07, but not to exceed a total amount \$15,000.00, for sinkhole filling at abandoned mine land sites in Ward County.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:07 A.M.

Executive Director

SUSAN E. WEFALD, PRESIDENT