

January 13, 2010

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on January 13, 2010, 10:00 a.m. Present were Commissioners Cramer, Clark and Kalk.

Minutes

Mr. Kalk: I move the minutes of December 31, 2009 be approved.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Bills

Mr. Kalk: I move the following bills, as reviewed by the Commission, be approved and paid:

Allete, Inc.	77,911.65
Rough Rider Wind LLC	91,075.91
Basin Electric Power Cooperative	184,113.85
Minnkota Power Cooperative, Inc.	88,006.58
Whiting Oil & Gas Corporation	23,218.99
Enbridge Pipelines, LLC	24,238.02
Pacer Service Center	51.84
Brown & Saenger	3,996.78
Presort Plus	23.28
Spherion Corporation	66.60
Fireside Office Solutions	8,014.00
ND Newspaper Association	2,573.18
Timothy Erdmann	1,068.87
Mark Knell	77.55
Wayne Grangaard	531.20
Stephan A. Schroeder	7.50
Bruce Beechie	15.00
Guy Welch	7.50
JP Robbins	599.13
Big Muddy Bar Association	75.00
ND Surplus Property	65.00
Leo Praus – 1/10 advance	448.00
OMB – 11/09 ups	15.89
ITD – 12/09 microfilm	18.90
ITD – 12/09 ph chgs	1,683.40
OMB – 12/09 supplies	602.32
OMB – 12/09 postage	668.51
ITD – 12/09 dp	3,851.70
DOT – 12/09	8,057.41
JP Morgan Chase & Company	4,769.34

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-10-18
Otter Tail Power Company
2010 Renewable Resource Cost
Recovery Adj. Factor
Tariff

Mr. Kalk: I move the Commission appoint Annette Bendish, Mike Diller, and Larry Nyquist as advocacy staff in Otter Tail Power Company's Renewable Resource Cost Recovery Rider Tariff, Case No. PU-10-18.

Mr. Clark: I second the motion.
Roll Call: All voting "Aye."

Case No. PU-10-18
Otter Tail Power Company
2010 Renewable Resource Cost
Recovery Adj. Factor
Tariff

Mr. Kalk: I move the Commission suspend Otter Tail Power Company's rates filed with its Renewable Resource Cost Recovery Rider application, Case No. PU-10-18.

Mr. Clark: I second the motion.
Roll Call: All voting "Aye."

Case No. GE-10-17
The Adrian Equity Elevator Company
License No. 374 - Adrian, ND
Discontinue Business

Mr. Clark: I move the Commission issue an order in Case No. GE-10-17 cancelling warehouse license number 374 issued to The Adrian Equity Elevator Company at Adrian, North Dakota and ordering that business at Adrian, North Dakota is discontinued effective immediately.

Mr. Kalk: I second the motion.
Roll Call: All voting "Aye."

Case No. GE-10-16
Adrian Equity LLC
Grain Warehouse - Adrian, ND
License Application

Mr. Clark: I move the Commission issue an order in Case No. GE-10-16 granting the request of Adrian Equity LLC to operate a 542,000-bushel grain warehouse at Adrian, North Dakota, effective immediately.

Mr. Kalk: I second the motion.
Roll Call: All voting "Aye."

Case No. PU-07-54
Just Wind - Wind Farm Development
Wind Farm - Logan County
Siting Application

Mr. Clark: I move the Commission grant Just Wind's request to withdraw its request to amend the Commission's April 29, 2009 Findings of Fact, Conclusions of Law and Order and Certificate of Site Compatibility, and issue a Notice of Cancellation of Formal Hearing, Case No. PU-07-54.

Mr. Cramer: I second the motion.
Roll Call: All voting "Aye."

Case No. PU-10-20
Turtle Mountain Communications /
Midcontinent Comm
Interconnection Agreement
Application

Mr. Kalk: I move the Commission issue a Notice of Opportunity to File Written Comments in the application for approval of an interconnection agreement negotiated between Turtle Mountain Communications, Inc. and Midcontinent Communications, Case No. PU-10-20.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:42 A.M.

Executive Secretary

KEVIN CRAMER, CHAIRMAN