August 11, 2010

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on August 11, 2010, 10:00 a.m. Present were Commissioners Cramer and Kalk. Commissioner Clark participated by telephone.

Case No. AD-10-139 2011 - 2013 Budget

Mr. Cramer: I move the Commission submit the 2011 - 2013 budget to the Office of Management and Budget in accordance with the Governor's guidelines.

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

Case No. GE-10-327 Organic Grain and Milling, Inc. Grain Warehouse Insolvency

Mr. Cramer: I move the Commission file an application with the District Court, Northeast Central Judicial District, for appointment as trustee of Organic Grain and Milling, Inc. at its Clyde, North Dakota facility, under North Dakota Century Code Chapter 60-04, in Public Service Commission Case No. GE-10-327.

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

Case No. PU-09-370 CPV Ashley Renewable Energy Company, LLC Ashley Wind Power - Power Project -McIntosh Cty Siting Application

Mr. Cramer: I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-09-370.

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

Case No. PU-09-750 Bridger Pipeline LLC Crude Oil Pipeline-McKenzie, Dunn, Billings Siting Application

Mr. Cramer: I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-09-750.

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

Case No. PU-10-120 **Hess Corporation** Tioga Gas Plant Addition -Williams Cty Siting Application

Mr. Cramer: I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-10-120.

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

THE COMMISSION ADJOURNED AT 10:18 A.M.

KEVIN CRAMER, CHAIRMAN

Executive Secretary

ATTEST