

December 15, 2010

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on December 15, 2010, 08:45 a.m. Present were Commissioners Cramer, Clark and Kalk.

Case No. PU-09-151
Allete, Inc.
Bison 1 Wind Project –
Oliver / Morton Counties
Siting Application

Mr. Clark: I move the Commission adopt the Amended Order issuing First Amended Certificate of Site Compatibility for Energy Conversion Facility No. 15 to Allete, Inc. authorizing a change in turbines for phase IB of its Bison 1 Wind Project in Morton and Oliver Counties of North Dakota, Case No. PU-09-151.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. RR-10-26
BNSF Railway Company
Review of Private RR Crossings
Application

Mr. Clark: I move the Commission adopt the Amended Findings of Fact, Conclusions of Law, and Order in Case No. RR-10-26, BNSF Railway Company, Review of Private Railroad Crossings Application.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 09:08 A.M.

Executive Secretary

KEVIN CRAMER, CHAIRMAN