

April 15, 2011

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on April 15, 2011, 10:00 a.m. Present were Commissioners Clark, Kalk and Cramer.

Case No. PU-08-932
enXco Development Corporation
Merricourt Wind Power Project
Siting Application

Mr. Clark: I move the Commission issue a Notice of Filing and Notice of Hearing in the application of enXco Development Corporation for a certificate of site compatibility to authorize construction of a proposed 150 MW wind energy conversion facility in Dickey and McIntosh Counties of North Dakota, Case No. PU-08-932.

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-10-164
Montana-Dakota Utilities Co., a
Division of MDU Resources Group, Inc.
230 kV Transmission Line –
McIntosh & Dickey Cty
Siting Application

Mr. Clark: I move the Commission issue a Notice of Rescheduled Hearing in the application of Montana-Dakota Utilities Co. for a waiver of procedures and time schedules, a corridor certificate and a route permit to construct approximately 30 miles of 230 kV electric transmission line and associated facilities in McIntosh & Dickey Counties of North Dakota, Case No. PU-10-164.

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:38 A.M.

Executive Secretary

TONY CLARK, CHAIRMAN