October 17, 2011

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on October 17, 2011, 10:00 a.m. Present were Commissioners Clark, Kalk and Cramer.

Case No. PU-11-395 Montana-Dakota Utilities Co., a Division of MDU Advance Determination of Prudence -88 MW Turbine Application

ATTEST

Mr. Clark: I move the Commission contract with La Capra Associates, Inc. for consulting services in Montana-Dakota Utilities Co.'s Advance Determination of Prudence 88 MW Simple Cycle Combustion Turbine Application, Case No. PU-11-395.

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

THE COMMISSION ADJOURNED AT 10:05 A.M.

Executive Secretary

TONY CLARK, CHAIRMAN