April 14, 2011

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on April 14, 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."

ATTEST

THE COMMISSION ADJOURNED AT 10:42 A.M.

Executive Secretary TONY CLARK, CHAIRMAN