August 17, 2022

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on August 17, 2022, 10:00 a.m. Present were Commissioners Fedorchak, Christmann and Haugen-Hoffart.

Minutes

Ms. Fedorchak: I move the minutes of July 27, 2022, be approved.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Compliance Division
Auctioneer and Auction Clerk Update

Ms. Fedorchak: I move the Commission acknowledge the issuance of the following new auction license, which became effective during the month of July 2022.

AUCTIONEER LICENSE

Auctioneer Name	Location	Effective Date
Jeff Erhardt	Mandan, ND	7/29/2022

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. RC-22-339 Public Service Commission Clyde Eisenbeis Complaint

Ms. Fedorchak: I move the Commission acknowledge the Notice of Formal Hearing in Public Service Commission, Clyde Eisenbeis, Complaint, Case No. RC-22-339.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-22-332 Otter Tail Power Company Gilbert Vannoy - Ramsey County Public Convenience & Necessity

Ms. Fedorchak: I move the Commission issue a Notice of Opportunity for Hearing in Otter Tail Power Company, Gilbert Vannoy – Ramsey County, Public Convenience & Necessity, Case No. PU-22-332.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-22-335
Otter Tail Power Company
Transmission Facility Cost Recovery
(2023)
Rates

Ms. Fedorchak: I move the Commission approve the 15-day extension request filed on July 26, 2022, in Otter Tail Power Company, Transmission Facility Cost Recovery (2023), Case No. PU-22-335.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-22-195
Ashtabula Wind III, LLC / Otter Tail
Power Company
Transfer - Certificate #17
Siting Application

Ms. Fedorchak: I move the Commission adopt the Order in Ashtabula Wind III, LLC/Otter Tail Power Company, Transfer – Certificate #17, Siting Application, Case No. PU-22-195.

Ms. Haugen-Hoffart: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-22-334
Tesoro High Plains Pipeline / Bakken
Oil Express
Transfer - Certificate #150 & Permit
#161
Siting Application

Case No. RC-22-344
Public Service Commission
2023 Administrative and Enforcement
Grant
Application

Case No. PU-22-163
Public Service Commission
Resource Plans and Cyber Security
Rulemaking

Case No. PU-22-186 Northern States Power Company Electric Bill Credit Rider (BCR) Tariff and Rates

Case No. GS-22-200
Public Service Commission
Baha Petroleum Consulting Corp.
Damage Prevention Enforcement

Case No. GS-22-201
Public Service Commission
Baha Petroleum Consulting Corp.
Damage Prevention Enforcement

Ms. Fedorchak: I move the Commission assess a filing fee of \$10,000 and issue a Notice of Opportunity for Hearing in Tesoro High Plains Pipeline / Bakken Oil Express, Transfer – Certificate #150 & Permit #161, Siting Application, Case No. PU-22-334.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission submit the 2023 Administration and Enforcement Grant Application to the Office of Surface Mining Reclamation and Enforcement to request federal funds that are needed to carry out the coal regulatory program for the next one-year grant period that began July 1, 2022 and ends June 30, 2023, in Public Service Commission, 2023 Administrative and Enforcement Grant, Application, Case No. RC-22-344.

Ms. Haugen-Hoffart: I second the motion.

Roll Call: All voting "Aye."

Ms. Haugen-Hoffart: Having been approved by the Attorney General, I move the Commission adopt the proposed Rules, as revised, to the North Dakota Administrative Code 69-09-12 and forward the proposed Rules as revised to the Legislative Council for publication, in Public Service Commission, Resource Plans and Cyber Security, Rulemaking, Case No. PU-22-163.

New Chapter 69-09-12 Resource Plans and Cybersecurity
Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Haugen-Hoffart: I move the Commission adopt the Order in Northern States Power Company, Electric Bill Credit Rider (BCR), Tariff and Rates, Case No. PU-22-186.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Haugen-Hoffart: I move the Commission adopt the Order on Consent Agreement in Public Service Commission, Baha Petroleum Consulting Corp., Damage Prevention Enforcement, Case No. GS-22-200 and Public Service Commission, Baha Petroleum Consulting Corp., Damage Prevention Enforcement, Case No. GS-22-201.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-22-322 Otter Tail Power Company Economic Development Rates

Case No. PU-22-323 Montana-Dakota Utilities Co. Transmission Facility Cost Recovery Rates

Case No. PU-22-337 Montana-Dakota Utilities Co. High Density Contracted Demand Response Tariff and Rates

Case No. AD-22-347 Public Service Commission 2023 - 2025 Budget

ATTEST

Executive Secretary

Ms. Haugen-Hoffart: I move the Commission reduce the filing fee to \$10,000 and issue a Notice of Opportunity for Hearing in Otter Tail Power Company, Economic Development, Rates, Case No. PU-22-322.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Haugen-Hoffart: I move the Commission suspend the rate and issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., Transmission Facility Cost Recovery, Rates, Case No. PU-22-323.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Haugen-Hoffart: I move the Commission reduce the application fee to \$10,000, suspend the tariff and rate and issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., High Density Contracted Demand Response, Tariff and Rates, Case No. PU-22-337.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission acknowledge the submission of the 2023 - 2025 budget to the Office of Management and Budget in accordance with the Governor's guidelines.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 11:07 A.M.

JULIE FEDORCHAK, CHAIR