

MOTION

August 2, 2002

**Montana-Dakota Utilities Co.
2000 Electric Operations
Annual Report**

Case No. PU-399-01-186

I move the Commission close the public meeting and go into executive session under the authority of N.D.C.C. §§ 44-04-19.1(4) and 44-04-19.2 for attorney consultation concerning legal strategies relating to the appeal as well as a settlement proposal by Montana-Dakota Utilities Co. in Montana-Dakota Utilities Co.'s 2000 Electric Operation Annual Report, Case No PU-399-01-186, *Montana-Dakota Utilities Co. v. North Dakota Public Service Commission*, Civil No. 08-02-C-01719.