

APPROVED

DATE: 3-9-11
[Signature]

MOTION

March 9, 2011

**South Heart Coal LLC
500 MW Generating Station
Siting Application**

Case No. PU-05-527

I move the Commission acknowledge the withdrawal by South Heart Coal LLC of its August 18, 2005 Letter of Intent to construct a 500 MW lignite-fired electric generating facility in Stark County, North Dakota, Case No. PU-05-527.

PJF