



Public Service Commission

State of North Dakota

COMMISSIONERS

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Tony Clark
Brian P. Kalk

Executive Secretary
Darrell Nitschke

March 11, 2011

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Richard Southwick
South Heart Energy Development, LLC
173 Cottonwood Rd.
Townsend, MT 59644

RE:

PU-05-527
South Heart Coal LLC
500 MW Generating Station
Siting Application

PU-08-52
South Heart Coal LLC
Gas Manufacturing Plant- Stark County
Siting Application

Dear Mr. Southwick:

At its regular Commission meeting on March 9, 2011, the North Dakota Public Service Commission passed motions acknowledging the withdrawal of the Letter of Intent in the above referenced cases. Copies of the Commissions motions are enclosed.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enc.

- 11 PU-08-52 Filed 03/11/2011 Pages: 3
Letter enclosing Motions acknowledging withdrawal of Letters of Intent
Public Service Commission
- 8 PU-05-527 Filed 03/11/2011 Pages: 3
Letter enclosing Motions acknowledging withdrawal of Letters of Intent
Public Service Commission

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

APPROVED

DATE: 3-9-11

MOTION

March 9, 2011

**South Heart Coal LLC
Gas Manufacturing Plant – Stark County
Siting Application**

Case No. PU-08-52

I move the Commission acknowledge the withdrawal by South Heart Coal LLC of its January 23, 2008 Letter of Intent to construct a 100 million standard cubic feet per day coal-to-synthetic natural gas production facility in Stark County, North Dakota, Case No. PU-08-52.

PJF