

**BASIN ELECTRIC
POWER COOPERATIVE**

1717 EAST INTERSTATE AVENUE
BISMARCK, NORTH DAKOTA 58503-0564
PHONE: 701-223-0441
FAX: 701-557-5336



January 12, 2010

RECEIVED

JAN 14 2010

PUBLIC SERVICE COMMISSION

Darrell Nitschke, Executive Secretary
North Dakota Public Service Commission
600 East Boulevard Avenue, Dept. 408
Bismarck, ND 58505

Dear Mr. Nitschke:

Referenced is North Dakota PSC Case No. PU-07-671 (Basin Electric Power Cooperative – Williston to Tioga 230 kV Transmission Line).

The zoning approval for Equality Township in Williams County was pending at the time of the October 27, 2009 hearing in Williston. Basin Electric indicated it would provide a copy of the final approval to the PSC. In accordance with that commitment, I have enclosed a copy of the letter from Equality Township indicating zoning approval for the proposed transmission line. A copy of the approval was also submitted to the PSC electronically on January 12, 2010.

If you have any questions regarding this letter or the enclosure, please contact me at 701.557.5495.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. Solie'.

Kevin L. Solie
Senior Environmental Analyst

/gmj

Enclosure

cc: Casey Jacobson

40 PU-07-671 Filed: 1/14/2010 Pages: 2
**Letter Indicating Equality Township Zoning
Approval**

Basin Electric Power Cooperative

Kevin Solie, Sr. Environmental Analyst



December 5, 2009

Kevin L Solie
Basin Electric
1717 East Interstate Avenue
Bismarck ND 58503-0564

Re: Transmission Line through Equality Township

Dear Kevin:

On December 5, 2009, Equality Township passed a motion to grant Basin Electric's request for zoning approval for the portion of the Basin Electric's transmission line that is located within Equality Township's zoning jurisdiction as presented in Basin Electric's letter of October 16, 2009, and map showing the location of the proposed transmission line.

If you need further information, please feel free to contact me.

Sincerely,



Paul Weyrauch, Chairman
Equality Township, Wms Co, ND