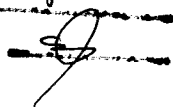


APPROVED

DATE: 10-31-08


MOTION

October 30, 2008

**M-Power, LLC
Electric Generation/Wind-Griggs/Steele County
Siting Application**

Case No. PU-08-34

I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing a certificate of site compatibility to M-Power, LLC for Phase II of the Luverne Wind Farm consisting of up to 33 wind turbines with up to 49.5 MW of electric generating capability and associated facilities in Griggs and Steele Counties of North Dakota, Case No. PU-08-34.

JRL