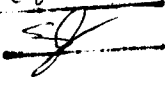


APPROVED
DATE: 4-21-08


MOTION

April 21, 2008

**Otter Tail Corporation/Minnkota Power Cooperative
Pillsbury-Fargo 230 kV Transmission Line
Siting Application**

Case No. PU-08-48

I move the Commission acknowledge the withdrawal of Otter Tail Corporation as an applicant and issue a Notice of Filing and Notice of Hearing in Case No. PU-08-48, Minnkota Power Cooperative, Inc.'s proposed 230 kV electric transmission line in Barnes, Cass and Steele Counties of North Dakota.

I further move the Commission re-caption the case name to recognize Otter Tail's withdrawal while changing the case description to Pillsbury-Fargo 230 kV Transmission line.

JRL