



Public Service Commission
State of North Dakota

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September 11, 2009

Mr. Ron Harper, CEO/General Manager
Basin Electric Power Cooperative
1717 East Interstate Avenue
Bismarck ND 58503-0564

RE: PU-08-75
Basin Electric Power Cooperative
Electric Generation/Wind – Ward County
Siting Application

Dear Mr. Harper:

At its regular meeting on September 9, 2009, the North Dakota Public Service Commission passed a motion acknowledging the September 1, 2009 staff approval of Basin Electric Power Cooperative's request filed August 18, 2009, for changes in locations of wind turbine nos. A04, E70, D53 in its PrairieWinds ND1 project in Ward County, North Dakota, Case No. PU-08-75. A copy of the motion is enclosed.

Sincerely,

Janet Marquart
Public Utilities Division

Enc.

APPROVED

DATE: 9-9-09
[Signature]

MOTION

September 9, 2009

**Basin Electric Power Cooperative
Electric Generation/Wind – Ward County
Siting Application**

Case No. PU-08-75

I move the Commission acknowledge the September 1, 2009 staff approval of Basin Electric Power Cooperative's request filed August 18, 2009 for changes in locations of wind turbine nos. A04, E70 and D53 in its PrairieWinds ND1 project in Ward County, North Dakota, Case No. PU-08-75.

JRL