

APPROVED

DATE: 8-27-08
[Signature]

MOTION

August 27, 2008

**Otter Tail Corporation
Holding Company Corporate Structure
Application**

Case No. PU-08-292

I move the Commission issue a Notice of Opportunity for Hearing in Otter Tail Corporation's Holding Company Corporate Structure Application, Case No. PU-08-292.

JRM

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**Otter Tail Corporation
Holding Company Corporate Structure
Application**

Case No. PU-08-292

NOTICE OF OPPORTUNITY FOR HEARING

August 27, 2008

On June 3, 2008, Otter Tail Corporation filed an application to form a new holding company. The formation of a holding company will allow for greater separation between its utility operations and those of its unregulated operations. The applicant contends that the new holding company:

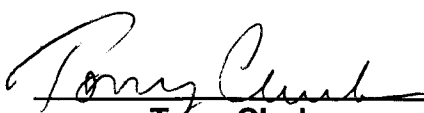
- Will insulate and protect the Company's public utility business in the event any financial difficulties are encountered by the non-utility businesses;
- Will not change the manner in which electric service is provided;
- Will allow the utility business to seek and maintain its own credit ratings;
- Will have no impact on the current rates;
- Will not impact the number of its employees.

The issue to be considered in this case is whether the holding company corporate structure is in the public interest.

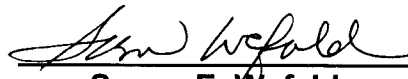
Those interested are invited to comment on the application in writing. Persons desiring a hearing must file a written request identifying their interest in the proceeding and the reasons for requesting a hearing. Comments and requests for hearings must be received by **September 22, 2008**. If deemed appropriate, the Commission can determine the matter without a hearing.

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials please notify Gloria Geiger, Executive Secretary.

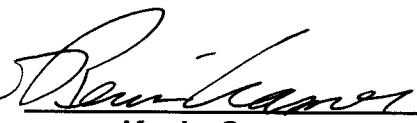
PUBLIC SERVICE COMMISSION



**Tony Clark
Commissioner**



**Susan E. Wefald
President**



**Kevin Cramer
Commissioner**