

215 South Cascade Street
PO Box 496
Fergus Falls, Minnesota 56538-0496
218 739-8200
www.otpc.com (web site)

RECEIVED

JUL 09 2009

July 9, 2009

PUBLIC SERVICE COMMISSION



VIA E-FILING

Mr. Darrell Nitschke
Director of Administration/Executive Secretary
North Dakota Public Service Commission
State Capitol
600 East Boulevard, Dept. 408
Bismarck, ND 58505-0408

**RE: In the Matter of Otter Tail Corporation's Application to Form
a New Holding Company
NDPSC Case No. PU-08-292**

Dear Mr. Nitschke:

Enclosed for filing is a copy of a Notice of Consummation Letter which Otter Tail Corporation filed with the Federal Energy Regulatory Commission on July 8, 2009. We are filing in the above-referenced case a copy of the Notice in order to make a record at the North Dakota Public Service Commission ("Commission") that the holding company reformation that was approved in the above-referenced case was consummated on July 1, 2009. No additional Commission action is requested or required.

If you have any questions, please let me know.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bruce Gerhardson", written over a white background.

Bruce Gerhardson
Associate General Counsel
BG/dm

Enclosure

13 **PU-08-292** Filed: 7/9/2009 Pages: 2
Notice of Consummation as Filed with FERC

Otter Tail Corporation

Bruce Gerhardson, Assoc. Genl. Counsel

JONES DAY

51 LOUISIANA AVENUE, N.W. • WASHINGTON, D.C. 20001-2113
TELEPHONE: 202-879-3939 • FACSIMILE: 202-626-1700

Direct Number: (202) 879-7629
kbdriver@jonesday.com

July 8, 2009

VIA ELECTRONIC FILING

Honorable Kimberly D. Bose
Secretary
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, D.C. 20426

**Re: Otter Tail Corporation, Docket No. EC08-97-000;
Notice of Consummation**

Dear Secretary Bose:

Pursuant to Ordering Paragraph 9 of the Commission's August 18, 2008 "Order Authorizing Disposition of Jurisdictional Facilities," *Otter Tail Corporation*, 124 FERC ¶ 62,130 (2008), Otter Tail Corporation hereby notifies the Commission that the transaction, as described in the June 3, 2008 application filed in the above-captioned docket, was consummated on July 1, 2009.

Please contact the undersigned if you have any questions about this notice.

Respectfully submitted,



Kenneth B. Driver
Attorney for Otter Tail Corporation

cc: All Parties on Official Service List

WAI-2928860v1