

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

**Otter Tail Corporation
All Seasons Water Users District Pumping
Station, Bottineau County, North Dakota
Public Convenience and Necessity**

Case No. PU-08-414

ORDER

September 24, 2008

On June 20, 2008, Otter Tail Corporation, an electric public utility, filed an application under Chapter 49-03, N.D.C.C. to extend electrical service to All Seasons Water Users District Pumping Station at a location in Bottineau County, North Dakota.

On August 27, 2008, the Commission issued a Notice of Opportunity for Hearing in this proceeding. The Notice provided if no objections were received by September 22, 2008, the application would be granted as requested. No objections have been received.

Order

The Commission orders:

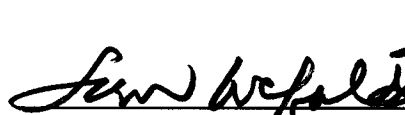

Otter Tail Corporation is issued Certificate of Public Convenience and Necessity No. 5366 authorizing the provision of electric service to All Seasons Water Users District Pumping Station at a point located in the

NE ¼ SE ¼ Section 8, Township 160N, Range 76W, Bottineau County,
North Dakota

PUBLIC SERVICE COMMISSION



Tony Clark
Commissioner

Susan E. Weald **Kevin Cramer**
President Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate Number 5366

This is to certify that public convenience and necessity requires, and permission is granted, for Otter Tail Corporation to serve All Seasons Water Users District Pumping Station in the NE 1/4 SE 1/4 of Section 8, Township 160N, Range 76W, Bottineau County, North Dakota.

This certificate is issued in accordance with the Order of this Commission dated September 24, 2008 in Case No. PU-08-414, and is subject to the conditions and limitations noted in the Order.

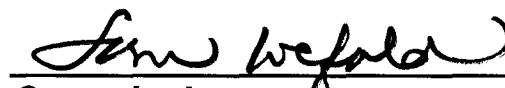
This certificate is conditioned upon Otter Tail Corporation securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.

Bismarck, North Dakota, September 24, 2008.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Director


Commissioner