

APPROVED

DATE: 12-3-08

MOTION

December 3, 2008

**Otter Tail Corporation
BNSF Railway – Signal Lights – Cass County,
ND
Public Convenience & Necessity**

Case No. PU-08-691

I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Burlington Northern Santa Fe Railway for signal lights at a location in Cass County, North Dakota, Case No. PU-08-691.

JM