

APPROVED

DATE: 12-3-08
[Signature]

MOTION

December 3, 2008

**Otter Tail Corporation
BNSF Railway – Switch Station – Cass County,
ND
Public Convenience & Necessity**

Case No. PU-08-692

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 a switch station at a location in Cass County, North Dakota, Case No. PU-08-692.

JM