

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

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

Case No. PU-08-692

ORDER

December 3, 2008

On September 2, 2008, Otter Tail Corporation, an electric public utility, filed an application under Chapter 49-03, N.D.C.C. to extend electrical service to Burlington Northern Santa Fe (BNSF) Railway, for a switch station, at a location in Cass County, North Dakota.

On October 8, 2008, the Commission issued a Notice of Opportunity for Hearing in this proceeding. The Notice provided if no objections were received by November 3, 2008, the application would be granted as requested. No objections have been received.


Order

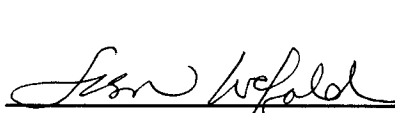
The Commission orders:

Otter Tail Corporation is issued Certificate of Public Convenience and Necessity No. 5384 authorizing the provision of electric distribution service to BNSF Railway for a switch station at a point located in the

NW ¼, NW ¼, Section 33, Township 140N, Range 52W,
Cass County, North Dakota.

PUBLIC SERVICE COMMISSION


Tony Clark
Commissioner


Susan E. Wefald
President


Kevin Cramer
Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate Number 5384

This is to certify that public convenience and necessity require, and permission is granted, for Otter Tail Corporation to serve BNSF Railway - Switch Station in the NW 1/4, NW 1/4, of Section 33, Township 140N, Range 52W, Cass County, North Dakota.

This certificate is issued in accordance with the Order of this Commission dated December 3, 2008, in Case No. PU-08-692, and is subject to the conditions and limitations noted in the Order.

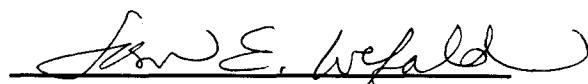
This certificate is conditioned upon Otter Tail Corporation securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.

Bismarck, North Dakota, December 3, 2008.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Director


Commissioner