


APPROVED

DATE: 12-31-08


MOTION

December 31, 2008

**Otter Tail Corporation
Renewable Resource Cost Recovery Rider 2009
Tariff**

Case No. PU-08-742

I move the Commission appoint Annette Bendish, Jerry Lein, and Mike Diller as advocacy staff in Otter Tail Corporation's Renewable Resource Cost Recovery Rider and Determination of Prudence Application, Case No. PU-08-742.

MRD