

APPROVED

DATE: 6-24-09
[Signature]

MOTION

June 24, 2009

**Public Service Commission
2008 AML Coal Fire Suppression Grant
Contract Close-out**

Case No. AM-08-753

I move the Commission close-out Contract No. AM-576-08 with Basaraba Excavating & Dirt Works, LLC for the completion of coal outcrop fire suppression work in McKenzie, Billings, and Slope Counties.

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