

APPROVED

DATE: 12-3-08
[Signature]

MOTION

December 3, 2008

**Otter Tail Corporation
49.5 MW Wind Farm – Luverne – Barnes/Steele Cnty
Public Convenience and Necessity**

Case No. PU-08-766

I move the Commission adopt the Order Granting Certificate of public convenience and necessity for Otter Tail Corporation to construct and own a 49.5 MW portion of the 157 MW Luverne Wind Farm and 13 miles of 230 kV transmission line proposed in Barnes and Steele Counties, North Dakota, Case No. PU-08-766.

JM