


APPROVED

DATE: 3-25-09


MOTION

March 25, 2009

**Montana-Dakota Utilities Co., a Division of MDU
Resources Group, Inc.
19.5 MW Wind Facility – Rhame, ND
Public Convenience & Necessity**

Case No. PU-08-942

I move the Commission adopt the Order and issue Certificate of Public Convenience and Necessity No. 5392 authorizing Montana-Dakota Utilities Co. to construct, own, and operate a 19.5 MW wind energy facility known as the Cedar Hills project in Bowman County, North Dakota, Case No. PU-08-942.

JRL