



Public Service Commission
State of North Dakota

COMMISSIONERS

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Tony Clark
Brian P. Kalk

Executive Secretary
Darrell Nitschke

February 4, 2009

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Mr. Bruce Gerhardson, Associate Gnl Counsel
Otter Tail Power Company
215 S Cascade St
PO Box 496
Fergus Falls MN 56538-0496

Mr. Pete Beithon
Manager, Regulatory Economics
Otter Tail Power Company
215 S Cascade St
PO Box 496
Fergus Falls MN 56538-0496

RE: PU-09-25

Dear Mr. Gerhardson and Mr. Beithon:

At its meeting on January 28, 2009, the North Dakota Public Service Commission passed a Motion approving Otter Tail Corporation's revised Cogeneration and Small Power Producer Rates filed January 26, 2009 in Case No. PU-09-25.

A copy of the Motion is enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Janet Marquart".

Janet Marquart
Public Utilities Division

Enc.

APPROVED

DATE: 1-28-09
[Signature]

MOTION

January 28, 2009

**Otter Tail Corporation
Cogeneration/Small Power Producer
Rates**

Case No. PU-09-25

I move the Commission approve Otter Tail Corporation's revised Cogeneration and Small Power Producer Rates filed January 26, 2009 in Case No. PU-09-25.

JRL