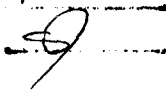


APPENDIX

DATE: 2-11-09


MOTION

February 11, 2009

**Montana-Dakota Utilities Co., a Division of MDU
Resources Group, Inc./Mountrail-Williams Electric
Cooperative
Stanley Area
Service Area Agreement**

Case No. PU-09-39

**Montana-Dakota Utilities Co., a Division of MDU
Resources Group, Inc.
Stanley Area – Service Area Agreement
Public Convenience & Necessity**

Case No. PU-09-40

I move the Commission issue a Notice of Filing, Notice of Informal Hearing and Notice of Opportunity for Hearing in the joint application of Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. (Montana-Dakota) and Mountrail-Williams Electric Cooperative (Mountrail-Williams) for approval of a service area agreement and issuance of certificate of public convenience and necessity to establish locations and designate service locations to be served by Montana-Dakota and Mountrail-Williams within the City of Stanley, North Dakota, and surrounding areas, Case Nos. PU-09-39 and PU-09-40.

JRL/JM