


APPROVED

DATE: 4-13-09


MOTION

April 13, 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 adopt the Order Approving Electric Service Area Agreement and issue Certificate of Public Convenience and Necessity No. 5394 to Montana-Dakota Utilities Co., authorizing the extension of electric service to customers in areas around the City of Stanley as established by the Service Area Agreement, Case Nos. PU-09-39 and PU-09-40.

JRL

10 **PU-09-40** Filed: 4/13/2009 Pages: 1
**Motion Adopting Order Approving Electric Service
Area Agreement and Issue Cert. of PC&N**

Public Service Commission

10 **PU-09-39** Filed: 4/13/2009 Pages: 1
**Motion Adopting Order Approving Electric Service
Area Agreement and Issue Cert. of PC&N**

Public Service Commission