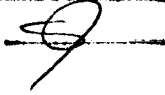


APPROVED

DATE:

6-3-09



MOTION

June 3, 2009

**Otter Tail Corporation / Northern Plains
Electric
Jamestown Area
Service Area Agreement**

Case No. PU-09-108

**Otter Tail Corporation
Jamestown Area – Service Area Agreement
Public Convenience & Necessity**

Case No. PU-09-109

I move the Commission adopt the Order Approving Electric Service Area Agreement, and issue Certificate of Public Convenience and Necessity No. 5401 to Otter Tail Corporation d/b/a Otter Tail Power Company authorizing the extension of electric service to customers around the City of Jamestown, North Dakota, as established by the Service Area Agreement, Case Nos. PU-09-108 and PU-09-109.

JM