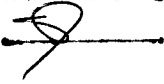


APPROVED

DATE: 5-20-09


MOTION

May 20, 2009

**M-Power, LLC / Otter Tail Corporation
Transfer of Site Certificate
Siting Application**

Case No. PU-09-73

**M-Power, LLC / Otter Tail Corporation
Transfer Corridor Cert 106 & Rte Permit 116
Siting Application**

Case No. PU-09-136

I move the Commission adopt the Order Reissuing Certificates and Permit in the joint application of M-Power, LLC and Otter Tail Corporation for transfer of Certificate of Site Compatibility No. 9, and for transfer of Corridor Certificate No. 106 and Route Permit No. 116, to Otter Tail Corporation for its ownership of the 49.5 MW Phase II portion of the Luverne Wind Farm and associated transmission facilities in Barnes and Steele Counties of North Dakota, Case Nos. PU-09-73 and PU-09-136.

JRL