

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

Otter Tail Corporation
Michael Flaa – Richland Cty
Public Convenience & Necessity

Case No. PU-09-665

ORDER GRANTING FIRST AMENDED CERTIFICATE OF PUBLIC CONVENIENCE & NECESSITY

January 27, 2010

On September 4, 2009, Otter Tail Corporation, now known as Otter Tail Power Company, an electric public utility, filed an application under Chapter 49-03, N.D.C.C. to extend electrical service to Michael Flaa at a location in Richland County, North Dakota.

On November 12, 2009, the Commission issued a Notice of Opportunity for Hearing in this proceeding. The Notice provided if no objections were received by December 9, 2009, the application would be granted as requested. No objections have been received.

Order

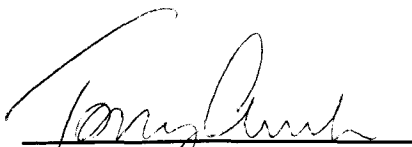
The Commission orders:

Otter Tail Power Company is issued First Amended Certificate of Public Convenience and Necessity No. 5412 authorizing the provision of electric distribution service to Michael Flaa at a point located in:

**SW ¼ SE ¼ Section 26, Township 134N, Range 49W,
Richland County, North Dakota**

This order supersedes the Order Granting Certificate of Public Convenience and Necessity issued December 31, 2009.

PUBLIC SERVICE COMMISSION



Tony Clark
Commissioner



Kevin Cramer
Chairman



Brian P. Kalk
Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

First Amended Certificate of Public Convenience and Necessity

Certificate Number 5412

This is to certify that public convenience and necessity requires, and permission is granted, for Otter Tail Power Company, formerly known as Otter Tail Corporation, to serve Michael Flaa in the SW 1/4 SE 1/4 of Section 26, Township 134N, Range 49W, Richland County, North Dakota.

This certificate is issued in accordance with the Order of this Commission dated January 27, 2010, in Case No. PU-09-665, and is subject to the conditions and limitations noted in the Order.

This certificate supersedes the certificate issued by the Commission on December 31, 2009.

This certificate is conditioned upon Otter Tail Power Company securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.

Bismarck, North Dakota, January 27, 2010.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner