

**Minnkota Power Cooperative, Inc.**  
**Case No. PU-09-670**

**EXHIBIT S**

Outside of the public hearings held on Minnkota Power Cooperative, Inc.'s ("Minnkota") Route Permit Application, Ms. Dorothy Lund, the owner of the north half of Section 25, Township 151 North, Range 52 West, Oakville Township, Grand Forks County, requested that Minnkota adjust the route location on her parcel. During the public hearing held in Carrington, North Dakota, Minnkota testified that Ms. Lund had made a re-route request.

As submitted in the Route Permit Application, the proposed route goes north through the north half of Section 25 adjacent to the quarter section line, and then turns east once the proposed route enters into Section 24. With the requested adjustment, the proposed route would turn east just after entering the southern portion of the north half of Section 25 (staying north of the quarter section line), and then would turn and go north along the eastern edge of the northeast quarter of Section 25 (staying west of the section line).

With this proposed route adjustment:

- (a) No additional environmental or cultural resource impacts are anticipated. The land use is uniform across this area and there is no increase in the number of structures. Additional cultural resource survey work is not warranted, as this adjustment occurs in an area with a low potential for cultural resources.
- (b) No other landowners are involved.
- (c) The centerline is moved further out of the area known as the "Alkali Flats."

The adjustment takes the proposed route slightly outside of the corridor approved by the Commission in the Certificate of Corridor Compatibility issued on September 7, 2011, and requires a corridor modification and route adjustment from what was presented in Minnkota's Route Permit Application. As with the proposed route adjustment, the proposed modified corridor is located only on Ms. Lund's property. Minnkota requests that the Commission approve the corridor modification and adjusted route alignment depicted in the map provided below.

