

April 27, 2012

**VIA HAND DELIVERY**

Mr. Darrell Nitschke  
Executive Secretary  
North Dakota Public Service Commission  
600 E. Boulevard, Dept. 408  
Bismarck, ND 58505-0480

**RE: Minnkota Power Cooperative, Inc.  
345 kV Transmission Line – Center  
to Grand Forks – Siting Application  
Case No. PU-09-670**

Dear Mr. Nitschke:

Enclosed herewith for filing in connection with the above-referenced matter are copies of the following permits and/or approvals:

1. Finding of No Significant Impact, issued by the Rural Utilities Service (the Environmental Assessment was previously provided in Appendix D to the Certificate of Corridor Compatibility Application, filed on February 18, 2011);
2. Special Use Permit, issued by the Bureau of Reclamation, with accompanying letter dated March 30, 2012;
3. State Sovereign Land Permit Nos. S-1755, S-1756, S-1757 and S-1758, issued by the State Water Commission, with accompanying letter dated March 26, 2012;
4. Conditional Use Permits, issued by Griggs, Foster, Nelson, McLean, Grand Forks and Sheridan Counties, and Sharon Township (in Steele County), Loretta Township (in Grand Forks County), and Addie Township (in Griggs County) (please note that Foster County issued a Building Permit and Grand Forks County issued a Special Use Permit, which are their equivalent to a Conditional Use Permit);
5. Building Permit and Zoning Variance, issued by Addie Township (in Griggs County);
6. Letter Authorization from Eddy County, dated September 7, 2011;
7. Letter from the Natural Resources Conservation Service regarding Farmland Conversion Form AD-1006; and
8. Determinations of No Hazard from the Federal Aviation Administration.

A CD containing a copy of the above-referenced documents and this letter in PDF format is also enclosed.

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Should you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mike Hennes".

Mike Hennes  
System Projects Manager  
Minnkota Power Cooperative  
(701) 795-4352

Encl.

cc: Mr. Jerry Lein (*w/ encl. – via e-mail*)  
Mr. Brian Hunker (*w/o encl. – via e-mail*)  
Ms. Mollie M. Smith (*w/o encl. – via e-mail*)