



Public Service Commission

State of North Dakota

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August 31, 2010

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RE: Otter Tail Power Company
Advance Determination of Prudence – CapX2020 Group1
Application
Case No. PU-09-676

Northern States Power Company
Advance Determination of Prudence- CapX2020 Group1
Application
Case No. PU-09-678

At its special meeting on August 31, 2010, the North Dakota Public Service Commission passed a motion in the above-referenced cases retaining Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case Nos. PU-09-676 and PU-09-678. A copy of the motion is enclosed.

Sincerely,

Patrick Fahn, Director
Compliance and Competitive Markets

Enc.

Cc:
Dean Pawloski
David Sederquist
SaGonna Thompson
James Alders
Pete Beithon

67 PU-09-678 Filed 08/31/2010 Pages: 2
Letter enclosing Motion retaining Mitchell D. Armstrong to provide legal services
Public Service Commission

68 PU-09-676 Filed 08/31/2010 Pages: 2
Letter enclosing Motion retaining Mitchell D. Armstrong to provide legal services
Public Service Commission

APPROVED

DATE: 8-31-10
[Signature]

MOTION

August 31, 2010

**Otter Tail Power Company
Advance Determination of Prudence - CapX2020 Group 1
Application**

Case No. PU-09-676

**Northern States Power Company
Advance Determination of Prudence - CapX2020 Group 1
Application**

Case No. PU-09-678

I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case Nos. PU-09-676 and PU-09-678.

PJF