



Public Service Commission

State of North Dakota

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August 31, 2010

SENT VIA EMAIL ONLY

Brian Bjella
Attorney for Oliver Wind III, LLC
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Mitchell Armstrong
Attorney for the Public Service
Commission
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RE: Case Number PU-09-724
Oliver Wind III, LLC
230 kV Transmission Line- Oliver & Morton
Siting Application

At its special meeting on August 31, 2010, the North Dakota Public Service Commission passed a motion retaining Mitchell D. Armstrong to provide legal services. A copy of the Commission motion is enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enclosure

