

APPROVED

DATE: 9-12-12
[Signature]

MOTION

September 12, 2011

**Smith Contracting, Inc. vs. ND PSC
Burleigh County Dist. Court**

Civil No. 08-2011-CV-01887

**Buechler/Velva
2010 Construction
Project**

Case No. AM-10-37

I move the Commission convene an executive session for attorney consultation
in Case No. AM-10-37, Buechler/Velva 2010 Construction Project.