



Public Service Commission
State of North Dakota

COMMISSIONERS

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April 8, 2011

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Anne-Marie Griger
Tetra Tech EC, Inc.
1000 The American Road
Morris Plains NJ 07950

RE: Ashtabula Wind III, LLC
Ashtabula III Wind Energy Center- Barnes County
Siting Application
Case No. PU-10-147

At its regular Commission meeting on April 6, 2011, the North Dakota Public Service Commission passed a motion approving the Tree Mitigation Plan for the 69 MW wind energy conversion facility in Barnes County, North Dakota. A copy of the Commission motion is enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Cara DeSaye".

Cara DeSaye
Public Utilities Division

Enc.

APR 11 2011
DATE 4-6-11
[Signature]

MOTION

April 6, 2011

**Ashtabula Wind III, LLC
Ashtabula III Wind Energy Center – Barnes Cty
Siting Application**

Case No. PU-10-147

I move the Commission approve Ashtabula Wind III, LLC's Tree Mitigation Plan for its 69 MW wind energy conversion facility in Barnes County, North Dakota, Case No. PU-10-147.

JRL