


APPROVED

DATE: 1-12-11


MOTION

January 12, 2011

**South Heart Energy Development, LLC
175 MW South Heart Project – Stark County
Siting Application**

Case No. PU-10-668

I move the Commission acknowledge the Letter of Intent and assess a filing fee of \$100,000 due upon filing an application in Case No. PU-10-668, South Heart Energy Development, LLC's proposed 175 MW integrated gasification combined cycle electric power generating facility in Stark County, North Dakota.

CAM