



Public Service Commission

State of North Dakota

COMMISSIONERS

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Brian P. Kalk

January 13, 2011

Executive Secretary
Darrell Nitschke

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Rich Southwick
South Heart Energy Development, LLC
173 Cottonwood Rd.
Townsend, MT 59644

RE: South Heart Energy Development, LLC
175 mW South Heart Project- Stark County
Siting Application
Case No. PU-10-668

At its regular Commission meeting on January 12, 2011, the North Dakota Public Service Commission passed a motion acknowledging the Letter of Intent, assessing a filing fee of \$100,000. A copy of the Commission motion is enclosed.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enc.

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.

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