

**APPROVED**

DATE: 8-10-11  
[Signature]

**MOTION**

**August 10, 2011**

**ALLETE, Inc.  
Bison 2 Wind Project – Oliver / Morton Counties  
Siting Application**

**Case No. PU-11-57**

I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Site Compatibility for Energy Conversion Facility No. 24 to ALLETE, Inc., authorizing construction of a 105 MW Bison 2 Wind project in Morton and Oliver Counties of North Dakota, Case No. PU-11-57.

JRL