

**APPROVED**

DATE: 9-20-11

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**MOTION**

**September 20, 2011**

**Meadowlark Wind I, LLC  
New Frontier Wind Energy Project - McHenry County  
Siting Application**

**Case No. PU-11-69**

I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-11-69, Meadowlark Wind I, LLC - New Frontier Wind Project in McHenry County, Siting Application.