



Public Service Commission

State of North Dakota

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September 22, 2011

Mollie Smith
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200 North Third Street Suite 150
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RE:
Case Number PU-11-69
Meadowlark Wind I, LLC
New Frontier Wind Energy Project- McHenry County
Siting Application

At its regular meeting on September 20, 2011, the North Dakota Public Service Commission passed a motion acknowledging the retention of Mitchell D. Armstrong to provide legal services to the Commission. A copy of the Commissions motion is enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enclosure

APPROVED

DATE: 9-20-11
[Signature]

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.