

APPROVED

DATE: 2-29-12



MOTION

February 29, 2012

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

Case No. PU-11-69

I move the Commission execute a contract with Carlson McCain, Inc. for construction inspection services concerning Meadowlark Wind I, LLC's construction of the 102 MW New Frontier Wind Energy Project in McHenry County, North Dakota the Case No. PU-11-69.

PJF