

APPROVED

DATE: 2-29-12
[Signature]

MOTION

February 29, 2012

**ALLETE, Inc.
Bison 3 Wind Project – Oliver / Morton Counties
Siting Application**

Case No. PU-11-162

I move the Commission execute a contract with Keitu Engineers & Consultants, Inc. for construction inspection services concerning ALLETE, Inc.'s construction of the 105 MW Bison 3 Wind Project in Morton and Oliver Counties, North Dakota, Case No. PU-11-162.

PJF