


APPROVED

DATE: 9-20-11


MOTION

September 20, 2011

**Montana-Dakota Utilities Co., a Division of MDU
Resources Group, Inc.
Disposal of Franchise, Works & System – White Earth
Application**

Case No. PU-11-230

I move the Commission adopt the Order Approving Application approving Montana-Dakota Utilities Co.'s request to transfer its distribution franchise, works and system used in the provision of electric distribution service within the community of White Earth and its surrounding area, North Dakota to Mountrail-Williams Electric Cooperative, Case No. PU-11-230.

PJF