



Public Service Commission
State of North Dakota

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December 23, 2011

Tamie Aberle
Montana-Dakota Utilities Co.
400 North Fourth Street
Bismarck ND 58501

Case No. PU-11-395
Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc.
Advance Determination of Prudence
Application

Case No. PU-11-396
Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc.
88 MW Combustion Turbine
Public Convenience & Necessity

Dear Ms. Aberle,

At its regular meeting on December 21, 2011, the North Dakota Public Service Commission passed a motion executing the contract amendment with La Capra Associates, Inc. for consulting services in the above-referenced cases. A copy of the Commission motion is enclosed.

Sincerely

Cara DeSaye
Public Utilities Division

Enclosure
cc: Daniel Kuntz

- 40 PU-11-396 Filed 12/23/2011 Pages: 2
Letter enclosing Motion executing amended contract for consulting services
Public Service Commission
- 53 PU-11-395 Filed 12/23/2011 Pages: 2
Letter enclosing Motion executing amended contract for consulting services
Public Service Commission

APPROVED

DATE: 12-21-11

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MOTION

December 21, 2011

**Montana-Dakota Utilities Co.
Advance Determination of Prudence – 88 MW Simple
Cycle Combustion Turbine
Application**

Case No. PU-11-395

**Montana-Dakota Utilities Co.
88 MW Combustion Turbine
Public Convenience & Necessity**

Case No. PU-11-396

I move the Commission execute the contract amendment with La Capra Associates, Inc. for consulting services in Montana-Dakota Utilities Co.'s Advance Determination of Prudence 88 MW Simple Cycle Combustion Turbine Application, Case No. PU-11-395, and in Montana-Dakota Utilities Co.'s 88 MW Combustion Turbine Public Convenience and Necessity, Case No. PU-11-396.

JCG