

APPROVED

DATE: 4-23-14
[Signature]

MOTION

April 23, 2014

**Basin Electric Power Cooperative
Lonesome Creek Station – McKenzie County
Siting Application**

Case No. PU-12-790

I move the Commission execute a contract with Carlson McCain, Inc. for construction inspection services concerning Basin Electric Power Cooperative's construction of Phase II of its Lonesome Creek Station in McKenzie County, North Dakota, Case No. PU-13-127.

JRL