



Public Service Commission

State of North Dakota

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December 5, 2013

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RE:
Case Number PU-13-840
Montana-Dakota Utilities/Otter Tail Power Co.
345kV Transmission Line-Dickey County
Siting Application

At its regular meeting on December 4, 2013, the North Dakota Public Service Commission passed a motion retaining Zachary Pelham, effective November 26, 2013, to provide legal services to assist the Commission in processing Case No. PU-13-840. A copy of the Commission motion is enclosed.

Sincerely,

Jen Lein
Public Utilities Division

Enclosure

APPROVED

DATE: 12-4-13
[Signature]

MOTION

December 4, 2013

**Montana-Dakota Utilities / Otter Tail Power Co.
345kV Transmission Line - Dickey County
Siting Application**

Case No. PU-13-840

I move the Commission retain Zachary Pelham, effective November 26, 2013, to provide legal services to assist the Commission in processing Case No. PU-13-840, Montana-Dakota Utilities / Otter Tail Power Co., 345kV Transmission Line, Dickey County, Siting Application.