



Public Service Commission

State of North Dakota

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Randy Christmann
Brian P. Kalk

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December 18, 2015

Barton Schultz
Houston Engineering
6901 East Fish Lake Road Suite 140
Maple Grove, MN 55369

RE: Case No. PU-11-601
Thunder Spirit Wind , LLC
150 MW Wind Energy Project – Adams County
Siting Application

Dear Mr. Schultz:

At its regular meeting on December 16, 2015, the North Dakota Public Service Commission passed a motion to execute a contract amendment extending construction inspection contract number PU-687-EE for two years with Houston Engineering in the above reference case. A copy of the Commission motion and contract are enclosed.

Best Regards,

A handwritten signature in cursive script that reads "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enclosures

APPROVED

DATE: 12-16-15

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MOTION

December 16, 2015

**Thunder Spirit Wind, LLC
150 MW Wind Energy Project – Adams County
Siting Application**

Case No. PU-11-601

I move the Commission execute a contract amendment extending construction inspection contract number PU-687-13-EE for two years in Thunder Spirit Wind, LLC, 150 MW Wind Energy Project – Adams County, Siting Application, Case No. PU-11-601.

JRL

NORTH DAKOTA PUBLIC SERVICE COMMISSION
CONTRACT AMENDMENT

CONTRACT NUMBER PU-687-13-EE

**Purchase of Service Contract
Amendment #: 1**

AMENDMENT to Contract between the State of North Dakota, acting through its North Dakota Public Service Commission, "STATE", and Houston Engineering, Inc. "CONTRACTOR".

The parties agree to the following terms and conditions and expressly agree that if any of the following terms and conditions conflict with any of the terms and conditions of the Contract, then, notwithstanding any term in the Contract, the following terms and conditions govern and control the rights and obligations of the parties.

Whereas, Section 3, Term of Contract, states that the agreement will end on December 31, 2015, and

Whereas, Section 3, Term of Contract, states that the contract may be extended once for a period of not more than two years, and

Whereas, the parties agree to extend the Contract for an additional two years,

Therefore, the contract is amended to change the expiration date to December 31, 2017.

All other terms of the Contract remain in effect.

This Contract Amendment is not effective until fully executed by all parties.

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CONTRACT NUMBER PU-687-13-EE

Purchase of Service Contract
Amendment #: 1

EXECUTION

CONTRACTOR NAME:

Houston Engineering, Inc.

By: Barton A. Schell

Title: Office Manager

Date: December 4, 2015

STATE OF NORTH DAKOTA

Acting through its North Dakota Public
Service Commission

By: Julie Fedorchak

Title: Julie Fedorchak, Chairman

Date: 12-16-15

By: Randy Christmann

Title: Randy Christmann, Commissioner

Date: 12-16-15

By: Brian P. Kalk

Title: Brian P. Kalk, Commissioner

Date: 12-16-15