SPECIAL MEETING AGENDA

09:30 AM June 06, 2008

North Dakota Public Service Commission Commission Hearing Room State Capitol - 12th Floor Bismarck, ND 58505-0480

Item Case Number Title or Subject Matter

SW1 PU-08-48 Minnkota Power Coop., Inc.

Pillsbury-Fargo 230 kV Transmission Line

Siting Application

Order, Corridor Certificate and Route Permit

SW2 PU-08-48 Minnkota Power Coop., Inc.

Pillsbury-Fargo 230 kV Transmission Line

Siting Application Notice of Hearing

For more information, contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify Illona Jeffcoat-Sacco, Executive Secretary at least one full working day prior to the event.