SPECIAL MEETING AGENDA

10:00 AM October 30, 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-08-34 M-Power LLC

Electric Generation - Wind - Griggs/Steele County

Siting Application Order and Permit

SW2 PU-08-107 M-Power, LLC

230 kV Transmission Line Barnes/Steele County

Siting Application Order and Permit

KC1 RC-08-41 Leonardite Products LLC

Permit Transfer - Permit GRGR-0501

Approval

Transfer of a Surface Coal Mining Permit

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 the Executive Secretary at least one full working day prior to the event.