SPECIAL MEETING AGENDA

02:00 PM February 21, 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-06-278 Capital Electric Cooperative Inc. vs.

Montana-Dakota Utilities Co/Promontory Point III

Complaint

And

SW1 PU-07-425 Capital Electric Cooperative, Inc. vs.

Montana-Dakota Utilities Co./Sonnet Heights

Complaint And

SW1 PU-07-682 Capital Electric Cooperative Inc. vs

Montana-Dakota Utilities Co/Promontory Point IV

Complaint

Stipulation to Dismiss

KC1 PU-06-421 TransCanada Keystone Pipeline, LP

30-Inch Crude Oil Pipeline/Cavalier to Sargent Cty

Siting Application

Findings of Fact, Conclusions of Law, and Order

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.