SPECIAL MEETING AGENDA

10:00 AM Monday April 05, 2004

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-04-18 Otter Tail Corporation

Darwin Remmick, Jamestown, ND Public Convenience & Necessity

Shall the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing a Certificate of Public Convenience & Necessity to Otter Tail Corporation to extend electric service to Darwin Remmick

for a fertilizer storage facility near Jamestown?

SW2 PU-04-57 Montana-Dakota Utilities Co., a Division of MDU

Electric Space Heating

Rates

Shall the Commission approve tariff revisions to Montana-Dakota Utilities Co.'s General Electric Space Heating Service Rate 32?

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.