CONSENT AGENDA

Items on the Consent Agenda will be voted on in a group as one of the first items of business. At the request of any Commissioner, a consent item may be moved to the Regular Agenda for discussion purposes.

Number Case Number Title or Subject Matter

Approval of Minutes of the January 28, 30, February 2, 2009

Commission Meetings

Approval of Bills

C-KC1 AM-08-11 AML Maintenance

2008 Construction

Project

Closeout Contract for Sinkhole Filling Work

C-TC1 PU-08-34 M-Power LLC

Electric Generation - Wind - Griggs/Steele County

Siting Application

Turbine Location Change

C-TC2 PU-08-107 M-Power, LLC

230 kV Transmission Line Barnes/Steele County

Siting Application

Structure Location Changes

C-BK1 PU-07-776 Northern States Power Company

Electric Rate Increase

Application

Compliance Tariff

C-BK2 PU-09-10 Otter Tail Corporation

WAPA Bill Crediting Program

Tariff

Tariff Revisions

C-BK3 PU-06-482 Montana-Dakota Utilities Co., a Division of MDU

Advance Determination of Prudence

Application

Request to Extend Filing Deadline

Agenda for February 11, 2009 - 10:00 am

REGULAR AGENDA

Number Case Number Title or Subject Matter

KC1 AM-09-26 Williams County Road 9

2009 Phase 4 Construction

Project

Contract Award for Title Work

KC2 RC-09-32 Dakota Resource Council

Tangen, Myron, Eberts, Hart vs GTLE Dakota Plant 1

Complaint

Prima Facie Finding and Service of Complaint

TC1 Federal Economic Stimulus Legislation

Comment Letter

Acknowledgement of the February 5, 2009 Letters

BK1 PU-08-862 Otter Tail Corporation

Electric Rate Increase

Application

Order on Petition to Intervene

BK2 PU-08-920 Public Service Commission

Qwest Performance Assurance Plan

Investigation

Notice of Qwest Performance Assurance Plan Review and Notice of Opportunity for

Comment

BK3 PU-09-39 Montana-Dakota Utilities / Mountrail-Williams Elec

Stanley Area

Service Area Agreement

And

BK3 PU-09-40 Montana-Dakota Utilities Co., a Division of MDU

Stanley Area - Service Area Agreement

Public Convenience & Necessity Notice of Opportunity for Hearing