

SPECIAL MEETING AGENDA

10:00 AM April 22, 2009

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

Item	Case Number	Title or Subject Matter
KC1	AM-08-11	AML Maintenance 2008 Construction Project Contract Change Orders
KC2	AM-09-26	Williams County Road 9 2009 Phase 4 Construction Project Intent to Award a Contract for Material Testing
KC3	AM-09-26	Williams County Road 9 2009 Phase 4 Construction Project Intent to Award a Contract for Drilling and Grouting
KC4	AM-09-27	Hazen West 2009 Phase 2 Construction Project Intent to Award a Contract for Construction Services
TC1	PU-08-34	M-Power LLC Electric Generation - Wind - Griggs/Steele County 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 the Executive Secretary at least one full working day prior to the event.

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Item	Case Number	Title or Subject Matter
TC2	PU-08-75	Basin Electric Power Cooperative, Inc. Electric Generation/Wind - Ward County Siting Application Notice of Filing and 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 the Executive Secretary at least one full working day prior to the event.