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 April 13, 22, 2009 Commission Meeting

Approval of Bills

C-KC1 Blaster Certification and Re-Certification

Approval

Blaster Certification and Re-Certification

C-TC1 AU-09-164 Dale Pavlis

Auctioneer

License Application

New License

C-TC2 AU-09-165 Robin Solheim dba Solheim Auction & Clerking

Auction Clerk License Application

New License

C-BK1 PU-08-722 Otter Tail Corporation

Cas Aarestad - Griggs County, ND Public Convenience & Necessity

Order and Certificate

REGULAR AGENDA

Number Case Number Title or Subject Matter

KC1 PU-09-153 Hawthorn Oil Transportation (North Dakota), Inc.

12- inch Crude Oil Pipeline – Mountrail County

Siting Application

Letter of Intent, One Year Waiting Period, and Filing Fee

REGULAR AGENDA

Number Case Number Title or Subject Matter

KC2 RC-09-158 Falkirk Mining Company Self and Collateral Bonds

Approval

Self and Collateral Bond Increases

TC1 PU-07-54 Just Wind - Wind Farm Development

Wind Farm - Logan County

Siting Application

Order and Certificate.

TC2 GE-09-112 Sustainable Systems, LLC dba Montola

Roving Grain Buyer

Insolvency

Application for Appointment as Trustee

TC3 RC-09-173 BNI Coal, Ltd.

Collateral Bonds

Approval

HOLD OVER New Collateral Bonds

BK1 PU-09-72 Otter Tail Corporation

Demand Side Management and Conservation

Tariff

WITHDRAWN Notice of Opportunity for Hearing

BK2 PU-08-742 Otter Tail Corporation

Renewable Resource Cost Recovery Rider 2009

Tariff

And

BK2 PU-08-862 Otter Tail Corporation

Electric Rate Increase

Application

Request to Suspend Procedural Schedule