

February 22, 2005

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on February 22, 2005, 10:00 a.m. Present were Commissioners Clark, Wefald, and Cramer.

Minutes

Mr. Cramer: I move the minutes of February 9, 2005, be approved.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Bills

Mr. Cramer: I move the following bills, as reviewed by the Commission, be approved and paid:

Burleigh County Sheriff	18.00
Douglas County Sheriff	25.00
ND Newspaper Association	1,429.35
Susan Wefald	919.58
Anthony Clark	715.39
Kevin Cramer	1,030.72
Elan	7,809.98
OMB-training	120.00
OMB-central duplicating	70.18
OMB-central supply	221.76
ITD-1/05 Data Processing	1,944.04
ITD-1/05 Telephone	1,313.49

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-05-61
KMC Data LLC
Long Distance/Local Exchange
Reseller
Application

Mr. Cramer: I move the Commission issue Certificates of Registration to KMC Data LLC to resell interexchange and local exchange telecommunications services in North Dakota, Case No. PU-05-61.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-05-77
Phone1, Inc.
Long Distance/Operator Services
Application

Mr. Cramer: I move the Commission issue Certificates of Registration to Phone1, Inc. to resell interexchange telecommunications services and to provide operator services in North Dakota, Case No. PU-05-77.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. GS-04-42
Gas Pipeline Safety
Rulemaking

Mr. Cramer: Having been approved by the Attorney General, I move the Commission adopt the proposed amendments to the following Chapters of the North Dakota Administrative Code, and forward them to the Legislative Council for publication, Case Nos. WM-04-334 and GS-04-42.

Article 69-09

Amendments to Gas Safety

Article 69-10Amendments to Weights and Measures

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. AU-05-78
Dale E. Clark - Auctioneer
License Application

Mr. Cramer: I move the Commission approve the auctioneer license application for Dale E. Clark, Bottineau, ND.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. AU-05-79
Dale E. Clark - Auction Clerk
License Application

Mr. Cramer: I move the Commission approve the auction clerk license application for Dale E. Clark, Bottineau, ND.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-439-96-149
Universal Services
PSC Comments/Letters
Notice of Intent to Amend and Hearing

Mr. Clark: I move the Commission issue a Notice of Intent to Amend a Prior Order and Opportunity to be Heard, Case No. PU-439-96-149, Public Service Commission Universal Service.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Mr. Clark: MOTION TEXT WAS NOT PROVIDED

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-04-565
Northwest Communications
Cooperative a Cooperative
Local Exchange
Public Convenience & Necessity

Mr. Clark: I move the Commission adopt the Order in the applications of Northwest Communications Cooperative for a certificate of public convenience and necessity to provide telecommunication services and for designation as an eligible carrier for federal universal service support in the Noonan, North Dakota exchange.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-04-635
Northwest Communications
Cooperative a Cooperative
Designated Eligible Carrier
Application

Case No. AM-04-508
AML Coal Fire Suppression
Construction Services Project
Close Contract

Mrs. Wefald: I move the Commission close
Contract No. AM-496-04 with Hanson's Excavating, Inc.,
Des Lacs, North Dakota for construction services to
address coal outcrop fires in McKenzie County.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. AM-04-597
Leith Phase 1
2005 AML Construction Project

Mrs. Wefald: I move the Commission authorize
procurement of construction services for the Leith Phase
1, Beulah/Zap Phase 9, and Garrison Phase 4 sites
using competitive sealed bidding procedures.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. AM-04-598
Beulah/Zap Phase 9
2005 AML Construction Project

Case No. AM-04-599
Garrison Phase 4
2005 AML Construction Project

Case No. AM-04-597
Leith Phase 1
2005 AML Construction Project
Appraisal Services

Mrs. Wefald: I move the Commission authorize
procurement of appraisal services for the Leith Phase 1
abandoned mine land site located in Grant County using
competitive sealed bidding procedures with solicitations
by mail to qualified bidders.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-05-72
Great Plains Natural Gas Co.
February 2005
Cost of Gas Adjustment

Mr. Cramer: I move the Commission approve Great
Plains Natural Gas Co.'s Cost of Gas adjustment for
February 2005, Case No. PU-05-72.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-05-83
Montana-Dakota Utilities Co., a
Division of MDU
March 2005
Cost of Gas Adjustment/Propane

Mr. Cramer: I move the Commission approve
Montana-Dakota Utilities Co.'s propane Cost of Gas
adjustment for March 2005, Case No. PU-05-83.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 11:35 A.M.

Executive Secretary

TONY T. CLARK, PRESIDENT