

January 30, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on January 30, 2008, 10:00 a.m. Present were Commissioners Wefald, Cramer and Clark.

Minutes

Mr. Cramer: I move the minutes of January 16, 18, 23, 2008, 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:

| | |
|-----------------------------------|-----------|
| Liberty Consulting Group | 305.12 |
| Mettler Toledo | 15,147.50 |
| Alltel | 238.83 |
| Susan Richter | 250.60 |
| Rick Fillbrandt | 258.10 |
| Anthony T. Clark | 165.25 |
| Leo Praus | 447.00 |
| Office of Administrative Hearings | 307.87 |
| ND Geological Survey | 2,175.43 |
| GE Corporate Payment Services | 8,708.11 |

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-35
Otter Tail Corporation
Cogeneration/Small Power
Production Rates

Mr. Cramer: I move the Commission approve Otter Tail Corporation's Cogeneration/Small Power Producer Rates, Case No. PU-08-35.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-39
Northern States Power Company
Cogeneration/Small Power
Production Rates

Mr. Cramer: I move the Commission approve Northern States Power Company's Cogeneration/Small Power Producer rates, Case No. PU-08-39.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-08-38
2712270 Manitoba Ltd
O/A Pizzey's Milling and Baking
Roving Grain Buyer –
Angusville, Manitoba, Canada
Discontinue Business

Mr. Cramer: I move the Commission issue an order in Case No. GE-08-38 granting the request of 2712270 Manitoba Ltd O/A Pizzey's Milling and Baking, of Angusville, Manitoba, Canada, to discontinue business as a North Dakota roving grain buyer, effective January 24, 2008.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-08-40
Glanbia Nutritionals, Inc.
Roving Grain Buyer - Monroe, WI
License Application

Mr. Cramer: I move the Commission approve the roving grain buyer license application for Glanbia Nutritionals, Inc. of Monroe, Wisconsin, effective January 25, 2008.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-06-481
Otter Tail Corporation
Advance Determination of Prudence
Application

Mrs. Wefald: I move the Commission issue a contract for consultant services to Radey, Thomas, Yon and Clark in Otter Tail Corporation's and Montana-Dakota Utilities Co.'s Advance Determination of Prudence Application, Case Nos. PU-06-481 and PU-06-482.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-06-482
Montana-Dakota Utilities Co.,
a Division of MDU
Advance Determination of Prudence
Application

Case No. PU-07-752
Shorestone Development
Master Meter Waiver

Mrs. Wefald: I move the Commission adopt the Order granting Shorestone Development's petition to master meter electric service, Case No. PU-07-752.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-07-776
Northern States Power Company
Electric Rate Increase
Application

Mrs. Wefald: I move the commission adopt the Order on Interim Rates authorizing interim electric rates in Northern States Power Company's Electric Rate Increase application, Case No. PU 07 776.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. AM-08-9
Public Service Commission
Columbus 2008 Phase 9
Construction Project

Mrs. Wefald: I move the Commission award a Contract to Northwest Abstract & Title, Inc. in the amount of \$500 for title work associated with the Columbus Phase 9 AML project and issue a Notice of Intent to Award and award a Contract to the Williams County Abstract Company in the amount of \$4,760 for the Williams County Rd 9 Phase 3 AML project.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. AM-08-10
Public Service Commission
Williams County Road 9
Project

Case No. PU-08-32
FPL Energy, LLC
Electric Generation/Wind –
Barnes County
Siting Application

Mrs. Wefald: I move the Commission acknowledge the Letter of Intent, shorten the one year waiting period between filing a letter of intent and a siting application to one day, and assess a filing fee of \$100,000 in Case No. PU-08-32, FPL Energy, LLCs proposed 200 MW wind farm in Barnes County, North Dakota.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-07-766
Otter Tail Corporation
230kv Transmission Line Reroute
Richland County
Siting Application

HOLD OVER – Notice of Hearing

Case No. PU-08-29
Montana-Dakota Utilities Co.,
a Division of MDU
February 2008
Cost of Gas/Propane

Discussion Only

Case No. PU-08-30
Montana-Dakota Utilities Co.,
a Division of MDU
February 2008
Cost of Gas/Natural Gas

Case No. PU-06-421
TransCanada Keystone Pipeline, LP
30-Inch Crude Oil Pipeline/Cavalier
to Sargent County
Siting Application

Mr. Cramer: I move the Commission adopt the Notice of Intent to Consider Information Not Presented at a Hearing in TransCanada Keystone Pipeline, LP's application to construct a 30-inch crude petroleum pipeline in Cavalier to Sargent Counties, Case No. PU-06-421.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-07-711
Specialty Export Productions, Inc.
Greenfield, TN
Discontinue Business

Mr. Clark: I move the Commission issue an order in Case No. GE-07-711 granting the request of Specialty Export Productions, Inc. to discontinue business at Hatton, North Dakota.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-07-705
Technology Crops, Inc.
Grain Warehouse - Hatton, ND
License Application

Mr. Clark: I move the Commission issue an order in Case No. GE-07-705 granting the request of Technology Crops, Inc., Winston-Salem, North Carolina, to operate a 707,000-bushel grain warehouse at Hatton, North Dakota.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 11:27 A.M.

Executive Director

SUSAN E. WEFALD, PRESIDENT