

February 21, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on February 21, 2008, 2:00 p.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-06-278  
Capital Electric Cooperative Inc. vs.  
Montana-Dakota Utilities  
Co/Promontory Point III  
Complaint

Mrs. Wefald: I move the Commission dismiss the captioned complaints with prejudice, Case Nos. PU-06-278, PU-07-425 and PU-07-682.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-07-425  
Capital Electric Cooperative, Inc. vs.  
Montana-Dakota Utilities Co./Sonnet  
Heights  
Complaint

Case No. PU-07-682  
Capital Electric Cooperative Inc. vs.  
Montana-Dakota Utilities  
Co/Promontory Point IV  
Complaint

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 Findings of Fact, Conclusions of Law and Order in TransCanada Keystone Pipeline, LP's application to construct and operate a 218-mile, 30-inch crude oil pipeline with associated facilities and pipeline interconnections in Cavalier to Sargent Counties, North Dakota, Case No. PU-06-421.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 2:35 P.M.

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Executive Director

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SUSAN E. WEFALD, PRESIDENT