

May 30, 2008

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

Acting Executive Director for May 2008

Mrs. Wefald: I move that Jim Deutsch be authorized to act as Executive Director during the May 30, 2008 absence of the Executive Director and Bill Binek.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

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

Mrs. Wefald: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing a certificate of site compatibility to Ashtabula Wind, LLC authorizing the construction and operation of a 200 MW Ashtabula Wind Energy Center in Barnes County, North Dakota, Case No. PU-08-32.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-73
Ashtabula Wind LLC
230kv Electric Transmission Line
Barnes County
Siting Application

Mrs. Wefald: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing a corridor certificate and route permit to Ashtabula Wind, LLC authorizing the construction and operation of approximately 9.5 miles of 230 kV electric transmission line in Barnes County, North Dakota, Case No. PU-08-73.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

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

Mr. Cramer: I move the Commission adopt the Second Supplemental 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, granting TransCanada's requests for approval of a tree and shrub sampling plan, stream crossing plans, plans for extra workspace in forested areas, and two route refinements, Case No. PU-06-421.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 11:50 A.M.

Executive Director

SUSAN E. WEFALD, PRESIDENT