

October 30, 2008

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

Case No. PU-08-34
M-Power LLC
Electric Generation - Wind -
Griggs/Steele 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 M-Power, LLC for Phase II of the Luverne Wind Farm consisting of up to 33 wind turbines with up to 49.5 MW of electric generating capability and associated facilities in Griggs and Steele Counties of North Dakota, Case No. PU-08-34.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-107
M-Power, LLC
230 kV Transmission Line
Barnes/Steele 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 M-Power, LLC for its proposed 230 kV electric transmission line in Barnes and Steele Counties of North Dakota, Case No. PU-08-107.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

Case No. RC-08-41
Leonardite Products LLC
Permit Transfer - Permit GRGR-0501
Approval

Mr. Cramer: I move the Commission conditionally approve the transfer of Surface Coal Mining Permit No. GRGR-0501 from GeoResources, Inc. to Leonardite Products, LLC. I also move approval of the collateral bond provided by Leonardite Products, LLC that is in the form of an irrevocable letter of credit issued by the First National Bank and Trust Company of Williston and to authorize cancellation of the collateral bond previously submitted by GeoResources, Inc.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 11:11 A.M.

Executive Secretary

SUSAN E. WEFALD, PRESIDENT