

October 31, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on October 31, 2008, 09:00 a.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-08-804
Otter Tail Corporation /
Dakota Valley Electric
Wahpeton Area
Service Area Agreement

Case No. PU-08-851
Otter Tail Corporation
Wahpeton Area –
Service Area Agreement
Public Convenience & Necessity

Mrs. Wefald: I move the Commission issue a Notice of Filing, Notice of Informal Hearing and Notice of Opportunity for Hearing in the joint application of Otter Tail Corporation and Dakota Valley Electric Cooperative, Inc. for approval of a service area agreement and issuance of a Certificate of Public Convenience and Necessity to establish locations for new electric service to be served by Otter Tail and Dakota Valley within and in areas adjacent to the City of Wahpeton, North Dakota, Case Nos. PU-08-804 and PU-08-851

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 9:06 A.M.

Executive Secretary

SUSAN E. WEFALD, PRESIDENT