January 30, 2009

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on January 30, 2009, 10:30 a.m. Present were Commissioners Cramer, and Kalk. Commissioner Clark participated by telephone and authorized his signature to be signed on the contract.

Case No. GS-08-765 Northern States Power Company Gas Safety - Fargo, ND Inspection

Mr. Kalk: I move the Commission amend the contract to CRT Laboratories, Inc. to conduct tests on pipe samples in Northern States Power Company, Gas Safety, Fargo, North Dakota Inspection, Case No. GS-08-765.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:44 A.M.

KEVIN CRAMER, PRESIDENT

Executive Secretary