

January 27, 2012

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on January 27, 2012, 9:00 a.m. Present were Commissioners Clark, Kalk and Cramer.

Case No. PU-11-163
Montana-Dakota Utilities Co.,
a Division of MDU
Advance Determination of Prudence -
Big Stone Air
Application

Mr. Clark: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co.'s application for advance determination of prudence for Big Stone Generating Plant air quality control equipment, Case No. PU-11-163, and Otter Tail Power Company's application for advance determination of prudence for Big Stone Generating Plant air quality control equipment, Case No. PU-11-165.

Case No. PU-11-165
Otter Tail Power Company
Advance Determination of Prudence -
Big Stone Air
Application

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-11-395
Montana-Dakota Utilities Co.,
a Division of MDU
Advance Determination of Prudence -
88 MW Turbine
Application

Mr. Clark: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co.'s application for advance determination of prudence, Case No. PU-11-395, and its application for certificate of public convenience and necessity, Case No. PU-11-396, for an 88 MW simple cycle combustion turbine project.

Case No. PU-11-396
Montana-Dakota Utilities Co.,
a Division of MDU
88 MW Combustion Turbine
Public Convenience & Necessity

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 09:17 A.M.

Executive Secretary

TONY CLARK, CHAIRMAN