The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on April 13, 2017, 10:00 a.m. Present were Commissioners Christmann, Fedorchak and Kroshus.

Mr. Christmann: I move the minutes of March 29, 2017 be approved.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission bill Qwest Corporation \$10,413.27 for costs incurred to date in Public Service Commission, v. Qwest Corporation, Complaint, Case No. PU-15-677.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve the auction clerk license application for Jolyn Wasem, Halliday, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve blaster re-certification for the following applicants:

Applicant	Affiliation	Certificate No.
Kim Ankenbauer	Falkirk Mine	05-10-279-R(4)
Bryce Eckholm	Falkirk Mine	08-09-306-R(3)
Joel Fricke	Falkirk Mine	11-09-334-R(2)
Dennis Keller	Falkirk Mine	11-05-332-R(2)
Rod Zeien	Falkirk Mine	02-11-262-R(5)

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve Applicant's partial tree and shrub mitigation plan filed April 5, 2017 in Basin Electric Power Cooperative, 345 kV Transmission Line, Mercer, Dunn, McKenzie, Williams, Siting Application, Case No. PU-11-696.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Minutes

Case No. PU-15-677 v. Qwest Corporation Complaint

Case No. AU-17-135 Jolyn Wasem Auction Clerk License Application

Blaster Re-Certification Approval

Case No. PU-11-696
Basin Electric Power Cooperative
345 kV Trans. Line - Mercer, Dunn,
McKenzie, Williams
Siting Application

Case No. PU-13-840 Montana-Dakota Utilities / Otter Tail Power Co. 345kV Transmission Line – Dickey County Siting Application

Case No. PU-15-801 ONEOK Bakken Pipeline, L.L.C. 8-Inch NGL Pipeline - McKenzie and Dunn Counties Siting Application

Case No. PU-16-42 Brady Wind II, LLC Brady II Wind Energy Center -Hettinger & Stark Siting Application

Case No. PU-17-117
Whiting Oil and Gas Corp /
QEP Field Services, LLC
Transfer of Site Certificate
Siting Application

Case No. PU-17-122 Otter Tail Power Company Environmental Cost Recovery Rates

Case No. PU-17-123
Montana-Dakota Utilities Co.,
a Division of MDU
NG Distribution System –
Ransom & Sargent Counties
Public Convenience & Necessity

Mr. Christmann: I move the Commission grant Applicants' March 9, 2017 withdrawal of an application for trade secret protection filed September 27, 2016 in Montana-Dakota Utilities Co. / Otter Tail Power Company, 345 kV Transmission Line – Dickey County, Siting Application, Case No. PU-13-840.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve ONEOK Bakken Pipeline, L.L.C.'s April 4, 2017, partial tree and shrub mitigation plan in ONEOK Bakken Pipeline, L.L.C., 8-Inch NGL Pipeline – McKenzie and Dunn Counties, Siting Application, Case No. PU-15-801.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve Brady Wind II, LLC's March 30, 2017, tree and shrub mitigation plan in Brady Wind II, LLC, Brady Wind II Wind Energy Center – Hettinger & Stark, Siting Application, Case No. PU-16-42.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission assess a filing fee of \$10,000 in Whiting Oil and Gas Corp / QEP Field Services, LLC, Transfer of Site Certificate, Siting Application, Case No. PU-17-117.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission assess a filing fee of \$10,000 and suspend the tariff filing in Otter Tail Power Company, Environmental Cost Recovery, Rates, Case No. PU-17-122.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission assess a filing fee of \$10,000 in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Natural Gas System — Ransom & Sargent Counties, Public Convenience & Necessity, Case No. PU-17-123.

Ms. Fedorchak: I second the motion.

Case No. PU-17-132 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Rates

Case No. PU-17-134
Montana-Dakota Utilities Co.,
a Division of MDU
Jerrud Larson - Burleigh County
Public Convenience & Necessity

Case No. PU-11-66
Bear Paw Energy, LLC
Garden Creek to Riverview NGL
Pipeline, McKenzie
Siting Application

Case No. PU-16-614
Epping Transmission Company, LLC
12.75-Inch Crude Oil Pipeline Williams County
Siting Application

Case No. PU-12-813 Northern States Power Company 2013 Electric Rate Increase Application

Case No. PU-13-194 Northern States Power Company Advance Prudence - NG Generators Application Mr. Christmann: I move the Commission authorize an extension of the next adjustment, under the Environmental Cost Recovery Rider Rate 257 tariff, until implementation of final rates in the electric rate case (Case No. PU-16-666) in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Environmental Cost Recovery, Rates, Case No. PU-17-132.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Jerrud Larson – Burleigh County, Public Convenience & Necessity, Case No. PU-17-134.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve Bear Paw Energy, LLC's April 4, 2017, partial tree and shrub mitigation plan in Bear Paw Energy, LLC, Garden Creek to Riverview NGL Pipeline, McKenzie, Siting Application, Case No. PU-11-066.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Ave."

Mr. Christmann: I move the Commission adopt the Corrected Findings of Fact, Conclusions of Law and Order in Epping Transmission Company, LLC, 12.75-Inch Crude Oil Pipeline – Williams County, Siting Application, Case No. PU-16-614.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission execute a contract with PA Consulting Group for consulting services in in the captioned Northern States Power Company's Cases PU-12-813; PU-13-706; PU-13-707; PU-13-708; PU-13-742; PU-13-743; PU 13 194; and PU-13-195.

Ms. Fedorchak: I second the motion.

Case No. PU-13-195 Northern States Power Company Red River Valley NG Units 1 & 2 -Hankinson, ND Public Convenience & Necessity

Case No. PU-13-706 Northern States Power Company Advance Prudence - Courtenay Wind Application

Case No. PU-13-707 Northern States Power Company Advance Prudence - Odell Wind Pjc Application

Case No. PU-13-708 Northern States Power Company Advance Prudence-Pleasant Valley Application

Case No. PU-13-742 Northern States Power Company Advance Prudence - Border Winds Application

Case No. PU-13-743 Northern States Power Company 150 MW Border Winds Project – Rolette County, ND Public Convenience & Necessity

Case No. PU-13-194 Northern States Power Company Advance Prudence - NG Generators Application

Case No. PU-13-195 Northern States Power Company Red River Valley NG Units 1 & 2 -Hankinson, ND Public Convenience & Necessity Motion Continued

Mr. Christmann: I move the Commission rescind its July 30, 2014 Motion issuing an application fee refund in the amount of \$121,512.53 in Northern States Power Company, Advance Prudence – NG Generators, Case No. PU-13-194.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission rescind its January 21, 2015 Motion issuing an application fee refund in the amount of \$121,309.35 in Northern States Power Company, Red River Valley NG Units 1 & 2 – Hankinson, ND, Public Convenience and Necessity, Case No. PU-13-195.

Ms. Fedorchak: I second the motion.

Case No. PU-17-143
Otter Tail Power Company
150 MW - Merricourt Project
Public Convenience & Necessity

Case No. GE-17-133 Luverne Farmers Co-operative Elev Co License No. 335 - Luverne, ND Discontinue Business

Case No. GE-17-93 Central Plains Ag Services, LLC Grain Warehouse - Luverne, ND License Application

Case No. GE-17-103 Tronson Grain, LLC Grain Warehouse - Garske, ND License Application

Case No. GE-17-131 Midwest AgEnergy Group, LLC Roving Grain Buyer - Underwood, ND License Application Mr. Christmann: I move the Commission assess a filing fee of \$10,000 in Otter Tail Power Company, 150 MW – Merricourt Project, Public Convenience & Necessity, Case No. PU-17-143.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-133 cancelling warehouse license number 335 issued to Luverne Farmers Cooperative Elev. Co. at Luverne, North Dakota and ordering that business at Luverne is discontinued.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-93 granting the request of Central Plains Ag Services, LLC to operate a 524,000-bushel grain warehouse at Luverne, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-103 granting the request of Tronson Grain, LLC to operate a 557,000-bushel grain warehouse at Garske, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-131 granting the request of Midwest AgEnergy Group, LLC of Underwood, North Dakota, to operate as a roving grain buyer in North Dakota.

Ms. Fedorchak: I second the motion.

Commission Reorganization

Mr. Christmann: I move that Commission portfolios be allocated as follows, effective April 14, 2017:

Commissioner Christmann:

Business Operations (Information Technology, Accounting, Budget, Human Resources, Legal)
Coal Mining and Reclamation

Abandoned Mine Lands

Grain Licensing / Auctioneers and Clerks Licensing

Telecommunications

Commissioner Fedorchak:

Transmission Pipeline Siting Energy Conversion Siting Electric Transmission Siting Railroads

Commissioner Kroshus:

Gas and Electric Economic Regulation Pipeline Safety and Damage Prevention Weights and Measures Consumer Affairs

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-17-137 Galesburg Co-operative Elevator Company License No. 495 - Galesburg, ND Discontinue Business Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-137 cancelling warehouse license number 495 issued to Galesburg Co-operative Elevator Company at Galesburg, North Dakota and ordering that business at Galesburg is discontinued.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-17-125 Clifford Farmers Cooperative Elevator Company Grain Warehouse - Galesburg, ND License Application Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-125 granting the request of Clifford Farmers Cooperative Elevator Company to operate a 4,396,000-bushel grain warehouse at Galesburg, North Dakota.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Case No. GS-16-764 City of Granville

Pipeline Safety Enforcement

Ms. Fedorchak: I move the Commission adopt the Order on Consent Agreement in Public Service Commission, City of Granville, Pipeline Safety Enforcement, Case No. GS-16-764.

Mr. Kroshus: I second the motion.

Case No. PU-17-113 Northern States Power Company Special Facilities Rider Tariff and Rates

Case No. PU-17-123 Montana-Dakota Utilities Co., a Division of MDU NG Distribution System - Ransom & Sargent Counties Public Convenience & Necessity

Case No. PU-17-144
Montana-Dakota Utilities Co.,
a Division of MDU
Natural Gas System – Ransom &
Sargent Counties
Service Agreement(s)

Case No. PU-08-932 EDF Renewable Development, Inc. Merricourt Wind Power Project Siting Application

Case No. PU-17-120 Northern States Power Company Advance Prudence - 1,550 MW Wind Generation Application

Case No. PU-17-120 Northern States Power Company Advance Prudence - 1,550 MW Wind Generation Application Ms. Fedorchak: I move the Commission assess a filing fee of \$25,000, suspend the tariff and rates and issue a Notice of Opportunity for Hearing in Northern States Power Company, Special Facilities Rider, Tariff and Rates, Case No. PU-17-113.

Mr. Kroshus: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Natural Gas System – Ransom & Sargent Counties, Public Convenience & Necessity, Case No. PU-17-123.

Mr. Kroshus: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission assess a filing fee of \$10,000 and issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Gas Transportation – Clark Equipment Company, Service Agreement(s), Case No. PU-17-144.

Mr. Kroshus: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission retain Brian Schmidt to provide legal services to assist the Commission in processing EDF Renewable Development, Inc., Merricourt Wind Power Project, Siting Application, Case No. PU-08-932.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission retain Mitch Armstrong and Sarah Kuntz to provide legal services to assist the Commission in processing Northern States Power Company, Advance Prudence - 1,550 MW Wind Generation, Application, Case No. PU-17-120.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission appoint Sara Cardwell, Victor Schock, and John Schuh as advocacy staff effective March 29, 2017, in Northern States Power Company, Advance Prudence – 1,550 MW Wind Generation, Application, Case No. PU-17-120.

Ms. Fedorchak: I second the motion.

Resignation - Weights and Measures Inspector

Mr. Christmann: I move the Commission accept the resignation of Brandon Wahlfeldt, Weights and Measures Inspector, from position number 5007, effective April 26, 2017.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Voluntary Separation Incentive Program

Mr. Christmann: I move the Commission acknowledge the establishment and implementation of a Public Service Commission Voluntary Separation Incentive Program effective April 7, 2017. I further move the Commission acknowledge the direction given to the Executive Secretary to distribute the Voluntary Separation Incentive Program to all employees on April 7, 2017.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Ave."

New Hire - AML Seasonal Inspector

Mr. Christmann: I move the Commission acknowledge the hiring of James Thornburg for seasonal part-time employment as a Project Inspector in the AML Division for a period of employment starting approximately June 12, 2017, and ending no later than October 31, 2017, at a salary of \$24.00 per hour plus time and a half for hours worked in excess of the standard 40 hour work week.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

New Hire - AML Seasonal Inspector

Mr. Christmann: I move the Commission acknowledge the hiring of Jeff Frohlich for seasonal part-time employment as a Project Inspector in the AML Division for a period of employment starting approximately May 8, 2917, and ending no later than October 31, 2017, at a salary of \$24.00 per hour plus time and a half for hours worked in excess of the standard 40 hour work week.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Post Probationary Period Salary Adjustment

Mr. Christmann: I move the approval of an off probation salary increase effective April 2, 2017 for Position No. 5004, based on the satisfactory completion of a four-month probationary period, in an amount consistent with the terms defined in the Commission's December 14, 2016 written offer of employment.

Ms. Fedorchak: I second the motion.

2015 - 2017 Indirect Cost Rate

Mr. Christmann: I move the Commission acknowledge and accept the 2015-2017 negotiated indirect cost rate received from the U.S. Department of Interior on March 31, 2017. The Commission further authorizes the Executive Secretary to sign the negotiated indirect cost rate agreement and return to the U.S. Department of Interior.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

The Commission recessed at 11:16 a.m. and reconvened at 12:16 pm to continue administrative matters.

THE COMMISSION ADJOURNED AT 12:30 P.M.

ATTEST

Executive Secretary

RANDY CHRISTMANN, CHAIRMAN

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on April 13, 2017, 10:00 a.m. Present were Commissioners Christmann, Fedorchak and Kroshus.

Mr. Christmann: I move the minutes of March 29, 2017 be approved.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission bill Qwest Corporation \$10,413.27 for costs incurred to date in Public Service Commission, v. Qwest Corporation, Complaint, Case No. PU-15-677.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve the auction clerk license application for Jolyn Wasem, Halliday, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve blaster re-certification for the following applicants:

Applicant	Affiliation	Certificate No.
Kim Ankenbauer	Falkirk Mine	05-10-279-R(4)
Bryce Eckholm	Falkirk Mine	08-09-306-R(3)
Joel Fricke	Falkirk Mine	11-09-334-R(2)
Dennis Keller	Falkirk Mine	11-05-332-R(2)
Rod Zeien	Falkirk Mine	02-11-262-R(5)

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve Applicant's partial tree and shrub mitigation plan filed April 5, 2017 in Basin Electric Power Cooperative, 345 kV Transmission Line, Mercer, Dunn, McKenzie, Williams, Siting Application, Case No. PU-11-696.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Minutes

Case No. PU-15-677 v. Qwest Corporation Complaint

Case No. AU-17-135 Jolyn Wasem Auction Clerk License Application

Blaster Re-Certification Approval

Case No. PU-11-696 Basin Electric Power Cooperative 345 kV Trans. Line - Mercer, Dunn, McKenzie, Williams Siting Application Case No. PU-13-840 Montana-Dakota Utilities / Otter Tail Power Co. 345kV Transmission Line – Dickey County Siting Application

Case No. PU-15-801 ONEOK Bakken Pipeline, L.L.C. 8-Inch NGL Pipeline - McKenzie and Dunn Counties Siting Application

Case No. PU-16-42 Brady Wind II, LLC Brady II Wind Energy Center -Hettinger & Stark Siting Application

Case No. PU-17-117
Whiting Oil and Gas Corp /
QEP Field Services, LLC
Transfer of Site Certificate
Siting Application

Case No. PU-17-122 Otter Tail Power Company Environmental Cost Recovery Rates

Case No. PU-17-123
Montana-Dakota Utilities Co.,
a Division of MDU
NG Distribution System –
Ransom & Sargent Counties
Public Convenience & Necessity

Mr. Christmann: I move the Commission grant Applicants' March 9, 2017 withdrawal of an application for trade secret protection filed September 27, 2016 in Montana-Dakota Utilities Co. / Otter Tail Power Company, 345 kV Transmission Line – Dickey County, Siting Application, Case No. PU-13-840.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve ONEOK Bakken Pipeline, L.L.C.'s April 4, 2017, partial tree and shrub mitigation plan in ONEOK Bakken Pipeline, L.L.C., 8-Inch NGL Pipeline – McKenzie and Dunn Counties, Siting Application, Case No. PU-15-801.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve Brady Wind II, LLC's March 30, 2017, tree and shrub mitigation plan in Brady Wind II, LLC, Brady Wind II Wind Energy Center – Hettinger & Stark, Siting Application, Case No. PU-16-42.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission assess a filing fee of \$10,000 in Whiting Oil and Gas Corp / QEP Field Services, LLC, Transfer of Site Certificate, Siting Application, Case No. PU-17-117.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission assess a filing fee of \$10,000 and suspend the tariff filing in Otter Tail Power Company, Environmental Cost Recovery, Rates, Case No. PU-17-122.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission assess a filing fee of \$10,000 in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Natural Gas System — Ransom & Sargent Counties, Public Convenience & Necessity, Case No. PU-17-123.

Ms. Fedorchak: I second the motion.

Case No. PU-17-132 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Rates

Case No. PU-17-134 Montana-Dakota Utilities Co., a Division of MDU Jerrud Larson - Burleigh County Public Convenience & Necessity

Case No. PU-11-66
Bear Paw Energy, LLC
Garden Creek to Riverview NGL
Pipeline, McKenzie
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12.75-Inch Crude Oil Pipeline Williams County
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Case No. PU-13-194 Northern States Power Company Advance Prudence - NG Generators Application Mr. Christmann: I move the Commission authorize an extension of the next adjustment, under the Environmental Cost Recovery Rider Rate 257 tariff, until implementation of final rates in the electric rate case (Case No. PU-16-666) in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Environmental Cost Recovery, Rates, Case No. PU-17-132.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Jerrud Larson – Burleigh County, Public Convenience & Necessity, Case No. PU-17-134.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve Bear Paw Energy, LLC's April 4, 2017, partial tree and shrub mitigation plan in Bear Paw Energy, LLC, Garden Creek to Riverview NGL Pipeline, McKenzie, Siting Application, Case No. PU-11-066.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt the Corrected Findings of Fact, Conclusions of Law and Order in Epping Transmission Company, LLC, 12.75-Inch Crude Oil Pipeline – Williams County, Siting Application, Case No. PU-16-614.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission execute a contract with PA Consulting Group for consulting services in in the captioned Northern States Power Company's Cases PU-12-813; PU-13-706; PU-13-707; PU-13-708; PU-13-742; PU-13-743; PU 13 194; and PU-13-195.

Ms. Fedorchak: I second the motion.

Case No. PU-13-195 Northern States Power Company Red River Valley NG Units 1 & 2 -Hankinson, ND Public Convenience & Necessity

Case No. PU-13-706 Northern States Power Company Advance Prudence - Courtenay Wind Application

Case No. PU-13-707 Northern States Power Company Advance Prudence - Odell Wind Pjc Application

Case No. PU-13-708 Northern States Power Company Advance Prudence-Pleasant Valley Application

Case No. PU-13-742 Northern States Power Company Advance Prudence - Border Winds Application

Case No. PU-13-743 Northern States Power Company 150 MW Border Winds Project – Rolette County, ND Public Convenience & Necessity

Case No. PU-13-194 Northern States Power Company Advance Prudence - NG Generators Application

Case No. PU-13-195 Northern States Power Company Red River Valley NG Units 1 & 2 -Hankinson, ND Public Convenience & Necessity Motion Continued

Mr. Christmann: I move the Commission rescind its July 30, 2014 Motion issuing an application fee refund in the amount of \$121,512.53 in Northern States Power Company, Advance Prudence – NG Generators, Case No. PU-13-194.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Ave."

Mr. Christmann: I move the Commission rescind its January 21, 2015 Motion issuing an application fee refund in the amount of \$121,309.35 in Northern States Power Company, Red River Valley NG Units 1 & 2 – Hankinson, ND, Public Convenience and Necessity, Case No. PU-13-195.

Ms. Fedorchak: I second the motion.

Case No. PU-17-143
Otter Tail Power Company
150 MW - Merricourt Project
Public Convenience & Necessity

Case No. GE-17-133 Luverne Farmers Co-operative Elev Co License No. 335 - Luverne, ND Discontinue Business

Case No. GE-17-93 Central Plains Ag Services, LLC Grain Warehouse - Luverne, ND License Application

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Case No. GE-17-131 Midwest AgEnergy Group, LLC Roving Grain Buyer - Underwood, ND License Application Mr. Christmann: I move the Commission assess a filing fee of \$10,000 in Otter Tail Power Company, 150 MW – Merricourt Project, Public Convenience & Necessity, Case No. PU-17-143.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-133 cancelling warehouse license number 335 issued to Luverne Farmers Cooperative Elev. Co. at Luverne, North Dakota and ordering that business at Luverne is discontinued.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-93 granting the request of Central Plains Ag Services, LLC to operate a 524,000-bushel grain warehouse at Luverne, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-103 granting the request of Tronson Grain, LLC to operate a 557,000-bushel grain warehouse at Garske, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-131 granting the request of Midwest AgEnergy Group, LLC of Underwood, North Dakota, to operate as a roving grain buyer in North Dakota.

Ms. Fedorchak: I second the motion.

Commission Reorganization

Mr. Christmann: I move that Commission portfolios be allocated as follows, effective April 14, 2017:

Commissioner Christmann:

Business Operations (Information Technology, Accounting, Budget, Human Resources, Legal)
Coal Mining and Reclamation

Abandoned Mine Lands

Grain Licensing / Auctioneers and Clerks Licensing

Telecommunications

Commissioner Fedorchak:

Transmission Pipeline Siting Energy Conversion Siting Electric Transmission Siting

Railroads

Commissioner Kroshus:

Gas and Electric Economic Regulation Pipeline Safety and Damage Prevention Weights and Measures Consumer Affairs

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-17-137 Galesburg Co-operative Elevator Company License No. 495 - Galesburg, ND Discontinue Business Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-137 cancelling warehouse license number 495 issued to Galesburg Co-operative Elevator Company at Galesburg, North Dakota and ordering that business at Galesburg is discontinued.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. GE-17-125 Clifford Farmers Cooperative Elevator Company Grain Warehouse - Galesburg, ND License Application Mr. Christmann: I move the Commission adopt an order in Case No. GE-17-125 granting the request of Clifford Farmers Cooperative Elevator Company to operate a 4,396,000-bushel grain warehouse at Galesburg, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. GS-16-764 City of Granville Pipeline Safety Enforcement Ms. Fedorchak: I move the Commission adopt the Order on Consent Agreement in Public Service Commission, City of Granville, Pipeline Safety Enforcement, Case No. GS-16-764.

Mr. Kroshus: I second the motion.

Case No. PU-17-113 Northern States Power Company Special Facilities Rider Tariff and Rates

Case No. PU-17-123 Montana-Dakota Utilities Co., a Division of MDU NG Distribution System - Ransom & Sargent Counties Public Convenience & Necessity

Case No. PU-17-144
Montana-Dakota Utilities Co.,
a Division of MDU
Natural Gas System – Ransom &
Sargent Counties
Service Agreement(s)

Case No. PU-08-932 EDF Renewable Development, Inc. Merricourt Wind Power Project Siting Application

Case No. PU-17-120 Northern States Power Company Advance Prudence - 1,550 MW Wind Generation Application

Case No. PU-17-120 Northern States Power Company Advance Prudence - 1,550 MW Wind Generation Application Ms. Fedorchak: I move the Commission assess a filing fee of \$25,000, suspend the tariff and rates and issue a Notice of Opportunity for Hearing in Northern States Power Company, Special Facilities Rider, Tariff and Rates, Case No. PU-17-113.

Mr. Kroshus: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Natural Gas System – Ransom & Sargent Counties, Public Convenience & Necessity, Case No. PU-17-123.

Mr. Kroshus: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission assess a filing fee of \$10,000 and issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Gas Transportation – Clark Equipment Company, Service Agreement(s), Case No. PU-17-144.

Mr. Kroshus: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission retain Brian Schmidt to provide legal services to assist the Commission in processing EDF Renewable Development, Inc., Merricourt Wind Power Project, Siting Application, Case No. PU-08-932.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission retain Mitch Armstrong and Sarah Kuntz to provide legal services to assist the Commission in processing Northern States Power Company, Advance Prudence - 1,550 MW Wind Generation, Application, Case No. PU-17-120.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission appoint Sara Cardwell, Victor Schock, and John Schuh as advocacy staff effective March 29, 2017, in Northern States Power Company, Advance Prudence – 1,550 MW Wind Generation, Application, Case No. PU-17-120.

Ms. Fedorchak: I second the motion.

Resignation - Weights and Measures Inspector

Mr. Christmann: I move the Commission accept the resignation of Brandon Wahlfeldt, Weights and Measures Inspector, from position number 5007, effective April 26, 2017.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Voluntary Separation Incentive Program

Mr. Christmann: I move the Commission acknowledge the establishment and implementation of a Public Service Commission Voluntary Separation Incentive Program effective April 7, 2017. I further move the Commission acknowledge the direction given to the Executive Secretary to distribute the Voluntary Separation Incentive Program to all employees on April 7, 2017.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

New Hire - AML Seasonal Inspector

Mr. Christmann: I move the Commission acknowledge the hiring of James Thornburg for seasonal part-time employment as a Project Inspector in the AML Division for a period of employment starting approximately June 12, 2017, and ending no later than October 31, 2017, at a salary of \$24.00 per hour plus time and a half for hours worked in excess of the standard 40 hour work week.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

New Hire - AML Seasonal Inspector

Mr. Christmann: I move the Commission acknowledge the hiring of Jeff Frohlich for seasonal part-time employment as a Project Inspector in the AML Division for a period of employment starting approximately May 8, 2917, and ending no later than October 31, 2017, at a salary of \$24.00 per hour plus time and a half for hours worked in excess of the standard 40 hour work week.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Post Probationary Period Salary Adjustment

Mr. Christmann: I move the approval of an off probation salary increase effective April 2, 2017 for Position No. 5004, based on the satisfactory completion of a four-month probationary period, in an amount consistent with the terms defined in the Commission's December 14, 2016 written offer of employment.

Ms. Fedorchak: I second the motion.

2015 - 2017 Indirect Cost Rate

Mr. Christmann: I move the Commission acknowledge and accept the 2015-2017 negotiated indirect cost rate received from the U.S. Department of Interior on March 31, 2017. The Commission further authorizes the Executive Secretary to sign the negotiated indirect cost rate agreement and return to the U.S. Department of Interior.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

The Commission recessed at 11:16 a.m. and reconvened at 12:16 pm to continue administrative matters.

THE COMMISSION ADJOURNED AT 12:30 P.M.

ATTEST

Executive Secretary

RANDY CHRISTMANN, CHAIRMAN