

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Tuesday October 4, 2011, the following members were present:

Travis Kavulla, Chairman  
Gail Gutsche, Vice Chair  
Brad Molnar, Commissioner  
John Vincent, Commissioner via Telephone

Commissioner Bill Gallagher was excused, and left his proxy with Commissioner Molnar.

APPEARANCE

Aleisha Solem, Commission Secretary

(381) In the matter of the approval of Commission Minutes for the week of September 26, 2011.

Commissioner Gutsche moved to APPROVE the Commission Minutes for the week of September 26, 2011. Commissioner Molnar seconded the motion, which passed unanimously.

APPEARANCE

Sarah Norcott, Legal Division

(382) In the matter of Docket No.D2011.5.41: Application for approval to purchase and operate the Spion Kop Wind Project.

Chairman Kavulla moved to GRANT Invenergy's motion to accept the late filed testimony of Michael Baird and allow Intervenors until October 17, 2011 to submit discovery questions to Invenergy on this testimony. Commissioner Gutsche seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division

(383) In the matter of Docket No. D2009.9.117: Landmark Water Co. request to increase rates and establish a pass-through mechanism for water service.

Commissioner Vincent moved to APPROVE MCC's request for clarification on Final Order No. 7025b. Chairman Kavulla seconded the motion, which passed unanimously.

(384) In the matter of Staff Out of State Travel: Brian Dekiep's travel to Portland, OR October 12-13, 2011 for a Northern Tier Transmission Group meeting on Order 1000 compliance.

Commissioner Gutsche moved to APPROVE Brian Dekiep's out of state travel. Chairman Kavulla seconded the motion, which passed unanimously.

There being no further business to come before the Commission the meeting was adjourned.

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TRAVIS KAVULLA, Chairman

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GAIL GUTSCHE, Vice Chair

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W. A. GALLAGHER, Commissioner

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BRAD MOLNAR, Commissioner

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JOHN VINCENT, Commissioner

ATTEST:

Aleisha Solem  
Commission Secretary

(SEAL)