

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Tuesday, November 22, 2011, the following members were present:

Travis Kavulla, Chairman
Gail Gutsche, Vice Chair
Bill Gallagher, Commissioner
John Vincent, Commissioner

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

APPEARANCE

Aleisha Solem, Commission Secretary

(439) In the matter of the approval of Commission Minutes for the week of November 14, 2011.

Commissioner Vincent moved to APPROVE the Commission Minutes for the week of November 14, 2011. Commissioner Gallagher seconded the motion, which passed unanimously.

APPEARANCE

Mike Dalton, Regulatory Division

(440) In the matter of Dockets No. D2006.3.41; D2011.5.43; and D2006.3.32: Interconnection agreement amendments.

Chairman Kavulla moved to APPROVE the interconnection agreements in D2006.3.41, D2011.5.43, and D2006.3.32. Commissioner Gallagher seconded the motion.

By unanimous consent, the question was divided, with votes to occur on D2006.3.41 separately, and then D2011.5.43 and D2006.3.32 together.

The motion to APPROVE the interconnection agreements in D2006.3.41 passed 3 to 2. Commissioners Gutsche and Vincent dissenting.

The motion to APPROVE the interconnection agreement in D2011.5.43 and D2006.3.32 passed unanimously.

APPEARANCE

Gary Duncan, Regulatory Division

(441) In the matter of Call termination.

Commissioner Vincent moved to SIGN the multistate letter to the FCC regarding call completion/termination issues. Commissioner Gutsche seconded the motion, which passed

unanimously.

APPEARANCE

Tina Shorten, Legal Consumer Division

Gary Duncan, Regulatory Division

(442) In the matter of FCC NPRM on Cramming.

Commissioner Gallagher moved to DIRECT staff to file reply comments with the FCC on the Cramming NPRM. Commissioner Vincent seconded the motion, which passed unanimously.

APPEARANCE

Sarah Norcott, Legal Division

(443) In the matter of D2011.5.41: Application for Approval to Purchase and Operate the Spion Kip Wind Project.

Chairman Kavulla moved to GRANT the motion to strike and to move to ACCEPT staff's recommendation to strike NorthWestern Energy's objections to Invenergy data's request and Order No. 7159i. Commissioner Gallagher seconded the motion, which passed unanimously.

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

TRAVIS KAVULLA, Chairman

GAIL GUTSCHE, Vice Chair

W. A. GALLAGHER, Commissioner

BRAD MOLNAR, Commissioner

JOHN VINCENT, Commissioner

ATTEST:

Aleisha Solem
Commission Secretary

(SEAL)