

BEFORE THE MINNESOTA PUBLIC UTILITIES COMMISSION

Edward A. Garvey

Chair

Joel Jacobs

Commissioner

Marshall Johnson

Commissioner

Gregory Scott

Commissioner

Don Storm

Commissioner

To: Otter Tail Power Company
Attn: Jim Nessa & Todd Guerrero
215 South Cascade Street
PO Box 496
Fergus Falls, MN 56538-0496

SERVICE DATE: December 31, 1997

DOCKET NO. E-017/S-97-1619

In the Matter of a Request by Otter Tail Power Company for Approval of its Capital Structure Prior to the Issuance of Securities for Calendar-Year 1997

The above entitled matter has been considered by the Commission and the following disposition made:

Approved with modification

The Commission agrees with and adopts the recommendations of the Department of Public Service which are attached and hereby incorporated in the Order.

BY ORDER OF THE COMMISSION

Burl W. Haar
Executive Secretary

(S E A L)

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