

The Commission met on **Thursday, April 12, 2012**, with Acting Chair Reha and Commissioners Boyd, O'Brien, and Wergin present.

The following matter was taken up by the Commission:

ENERGY FACILITIES AGENDA

E-002/TL-09-1448

In the Matter of the Application of Northern States Power Company d/b/a Xcel Energy for a Route Permit for the CapX 2020 Hampton-Rochester-La Crosse High-Voltage Transmission Line

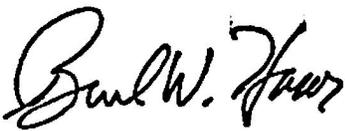
Commissioner Boyd moved that the Commission:

1. Approve and adopt the attached Findings of Fact, Conclusions of Law, and Order for the Hampton-La Crosse-Rochester Transmission Line Project, thereby:
 - A. Determining that the Environmental Impact Statement is adequate; and
 - B. Issuing the high-voltage transmission line Route Permit as attached, with appropriate conditions, to Northern States Power Company d/b/a/ Xcel Energy.

The motion passed 4-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: June 13, 2012



Burl W. Haar, Executive Secretary