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July 9, 2009

VIA E-FILING

Ms. Patricia Van Gerpen
Executive Director
South Dakota Public Utilities Commission
Capitol Building, 1st floor
500 East Capitol Avenue
Pierre, SD 57501-5070

**RE: In the Matter of Otter Tail Corporation's Application to Form
a New Holding Company
SDPUC Docket No. EL-08-025**

Dear Ms. Van Gerpen:

Enclosed for filing is a copy of a Notice of Consummation Letter which Otter Tail Corporation filed with the Federal Energy Regulatory Commission on July 8, 2009. We are filing in the above-referenced docket a copy of the Notice in order to make a record at the South Dakota Public Utilities Commission ("Commission") that the holding company reformation that was approved in the above-referenced docket was consummated on July 1, 2009. No additional Commission action is requested or required.

If you have any questions, please let me know.

Respectfully submitted,

/s/ Bruce Gerhardson

Bruce Gerhardson
Associate General Counsel
BG/dm

Enclosure

JONES DAY

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July 8, 2009

VIA ELECTRONIC FILING

Honorable Kimberly D. Bose
Secretary
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, D.C. 20426

**Re: Otter Tail Corporation, Docket No. EC08-97-000;
Notice of Consummation**

Dear Secretary Bose:

Pursuant to Ordering Paragraph 9 of the Commission's August 18, 2008 "Order Authorizing Disposition of Jurisdictional Facilities," *Otter Tail Corporation*, 124 FERC ¶ 62,130 (2008), Otter Tail Corporation hereby notifies the Commission that the transaction, as described in the June 3, 2008 application filed in the above-captioned docket, was consummated on July 1, 2009.

Please contact the undersigned if you have any questions about this notice.

Respectfully submitted,



Kenneth B. Driver
Attorney for Otter Tail Corporation

cc: All Parties on Official Service List

WAI-2928860v1