

**STATE OF MINNESOTA
BEFORE THE PUBLIC UTILITIES COMMISSION**

LeRoy Koppendraye
J. Dennis O'Brien
David Boyd
Thomas Pugh
Phyllis Reha

Chair
Commissioner
Commissioner
Commissioner
Commissioner

In the Matter of the Application of Otter
Tail Power Company and Others for a
Certificate of Need for Transmission Lines
In Western Minnesota

OAH Dockets 12-2500-17037-2 and
12-2500-17038-2
PUC Docket No. ET9/CN-05-619

**MNCOALGASPLANT.COM'S
MOTION FOR DISCLOSURE
MOTION FOR COMMISSION NOTICE OF OTTER TAIL POWER FILING**

mncoalgasplant.com is an Intervenor in the Big Stone II proceeding currently before the Commission. It has come to our attention that today, June 3, 2008, Otter Tail Power made an 8K filing with the Security Exchange Commission providing notice of a holding company reorganization. Exhibit A, attached¹. At this time, mncoalgasplant.com brings this Motion for Disclosure and Motion for Commission Notice of Otter Tail Power filing, because the underlying reorganization may have an impact on the Certificates of Need and Route Permit immediately before the Commission. Mncoalgasplant.com asks that Otter Tail Power make full disclosure and provide primary documents to the Commission, the parties, and the public.

Specifically, this SEC filing states that:

The Board of Directors of Otter Tail Corporation (the "*Company*") has authorized the Company to proceed with a holding company reorganization under the provisions of Section 302A.626 of the Minnesota Business Corporation Act. Currently, the Company's regulated electric utility business is operated under the name of Otter Tail Power Company as a division of the Company. Following the

¹ The SEC 8K filing may also be found on line at: <http://www.secinfo.com/dsvRm.t7th.htm#1stPage>

holding company reorganization, Otter Tail Power Company will be operated as a wholly-owned subsidiary of the new parent holding company to be named Otter Tail Corporation.

In connection with the reorganization, each outstanding share of Otter Tail Corporation common stock will be automatically converted into one share of the common stock of the new holding company, and each outstanding share of Otter Tail Corporation cumulative preferred stock will be automatically converted into one share of the cumulative preferred stock of the new holding company having the same terms. Shareholder approval is not required for the reorganization under the provisions of the Minnesota Business Corporation Act.

The holding company reorganization is subject to approval by Minnesota, North Dakota and South Dakota regulatory agencies and by the Federal Energy Regulatory Commission, consents from various third parties and certain other conditions. Subject to such conditions, the holding company reorganization is expected to become effective on January 1, 2009.

Again, because the holding company reorganization may have an impact on the financial health of Otter Tail Power, and the Certificates of Need and Route Permit immediately before the Commission, Mncoalgasplant.com asks that Otter Tail Power make full disclosure and provide primary documents to the Commission and the parties and asks that the Commission take official notice of this filing.

Dated: June 3, 2008



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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): June 3, 2008

OTTER TAIL CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

0-00368
(Commission
File Number)

41-0462685
(I.R.S. Employer
Identification No.)

215 South Cascade Street, P.O. Box 496, Fergus Falls, MN
(Address of principal executive offices)

56538-0496
(Zip Code)

Registrant's telephone number, including area code: (866) 410-8780

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01 Regulation FD Disclosure

The Board of Directors of Otter Tail Corporation (the "Company") has authorized the Company to proceed with a holding company reorganization under the provisions of Section 302A.626 of the Minnesota Business Corporation Act. Currently, the Company's regulated electric utility business is operated under the name of Otter Tail Power Company as a division of the Company. Following the holding company reorganization, Otter Tail Power Company will be operated as a wholly-owned subsidiary of the new parent holding company to be named Otter Tail Corporation.

In connection with the reorganization, each outstanding share of Otter Tail Corporation common stock will be automatically converted into one share of the common stock of the new holding company, and each outstanding share of Otter Tail Corporation cumulative preferred stock will be automatically converted into one share of the cumulative preferred stock of the new holding company having the same terms. Shareholder approval is not required for the reorganization under the provisions of the Minnesota Business Corporation Act.

The holding company reorganization is subject to approval by Minnesota, North Dakota and South Dakota regulatory agencies and by the Federal Energy Regulatory Commission, consents from various third parties and certain other conditions. Subject to such conditions, the holding company reorganization is expected to become effective on January 1, 2009.

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

OTTER TAIL CORPORATION

Date: June 3, 2008

By /s/ Kevin G. Moug
Kevin G. Moug
Chief Financial Officer and Treasurer