



UTILITIES CO.

A Subsidiary of MDU Resources Group, Inc.

400 North Fourth Street
Bismarck, ND 58501
701-222-7900

**Standards of Conduct –
Order No. 717 18 C.F.R. §
358.7(e)
AFFILIATE INFORMATION**

Affiliates:

Montana-Dakota's Power Production Department employs or retains Market Function Employees. It is located at 400 North 4th Street, Bismarck, ND 58501. Montana-Dakota has no corporate affiliates that perform marketing functions.

Shared Facilities:

Montana-Dakota's System Operations & Planning Department (transmission function) and Electric Transmission Control Room is located at 400 North 4th Street, Bismarck, ND 58501. Montana-Dakota's Market Function Employees are located at this same address but in an adjacent building. The Market Function Employees and Electric Transmission Control Room are physically separated by locked doors with key card access that restricts Market Function Employees from entrance to the Electric Transmission Control Room. Transmission function computers are protected by passwords. Marketing function employees are not permitted to enter the Electric Transmission Control Room.

Potential Merger Partners that may employ or retain marketing function employees:

Nothing to report at this time.