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OTTER TAIL CORP Form 8-K March 29, 2007

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): March 26, 2007 OTTER TAIL CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota 0-00368 41-0462685
(State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

215 South Cascade Street, P.O. Box 496, Fergus Falls,

56538-0496

MN

(Zip Code)

(Address of principal executive offices)

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:

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

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 26, 2007, Ken Nelson notified Otter Tail Corporation (the Company) of his decision to resign from the Company s Board of Directors effective at the conclusion of the Company s 2007 Annual Meeting of Shareholders on April 9, 2007. Mr. Nelson is resigning in order to devote more time to his personal business interests and not because of a disagreement with the Company.

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: March 29, 2007

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

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