FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ı	OMB APPROVAL	
ı	OMB Number:	3235-0287
ı	Estimated average burden	
ı	hours per response:	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

						or Secti	on 30(h) of the	Investme	ent Com	pany Act o	f 1940								
1. Name and Address of Reportin	g Person*					Name <b>and</b> Ti	cker or Tradin	g Symbol					(	Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Own  Others (see a this below) Others (see					
(Last) 178 MYRTLE BLVD., SUI	(First) FE 103	(Mi	ddle)		3. Date of Earliest Transaction (Month/Day/Year) 06/01/2004  Officer (give title below) Other (spe								ecify below)						
	NY (State)	10. (Ziş	538		If Amendment, Date of Original Filed (Month/Day/Year)						6	. Individu X	lual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person						
			T	able I -	Non-Der	ivative Se	curities A	cquired	l, Disp	osed of	f, or Bene	ficially Ow	ned						
,, ,,					2. Transaction Date (Month/Day/Year)	Exec	2A. Deemed Execution Date,			4. Secur 3, 4 and	curities Acquired (A) or Disposed Of (D) and 5)			D) (Instr. 5. Amount of Securities Beneficially Owned Folk Reported Transaction(s)		ollowing	lowing Direct (D) or Indirect		7. Nature of Indirect Beneficial Ownership (Instr.
			(Month/Day			Code	v	Amount		(A) or (D)	Price	i	Instr. 3 and 4)	i(s)	(Instr. 4)		4)		
Common Stock					06/01/2	004		Α		1,	389.3	A	\$(		30,441.96(1	.)		D	
Common Stock															500			I	By Spouse
Common Stock												300			I	Spouse as Conservator <sup>(2)</sup>			
Common Stock													250			I	Trust <sup>(3)</sup>		
Common Stock															400			I	Trust <sup>(4)</sup>
				Table I			urities Acc s, warrant					cially Owne	ed						
1. Title of Derivative Security (Instr 3)	2. Conversion or Exercise Price of Derivative Security	n Date e (Month/Day/Year)	if any (Month/Day/Year)	4. Transa (Instr. 8)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable Expiration Date (Month/Day/Year)		7. Title and Amount of Securities I Derivative Security (Instr. 3 and 4)		urities Un 3 and 4)	Jnderlying 8. Price of Derivative Security (Ins 5)		9. Numb derivativ Securitie Benefici Owned Followin	Form: Direct (D) or Indirect (I) (Instr. 4)	(D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	3000,			Code	v	(A)	(D)	Date Exercis		Expiration Date	Title		Amou Numb	nt or er of Shar	es	Reported Transact (Instr. 4)	d tion(s)		

## Explanation of Responses:

- Explanation of Responses:

  Includes shares acquired in exempt transactions under the dividend reinvestment feature of ALLETE's stock purchase and dividend reinvestment plan and based on plan information as of May 31, 2004.

  By reporting person's spouse as conservator for family member in the same household as reporting person.

  By reporting person as trustee for George A. Mayer Charitable Remainder Trust.

  By reporting person as trustee for Mayer Charitable Annuity Trust.

## Remarks:

Ingrid K. Johnson for George L. Mayer
\*\* Signature of Reporting Person

06/02/2004 Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Volations See 18 U.S.C. 1001 and 15 U.S.C. 76ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Exhibit 24

POWER OF ATTORNEY

/s/ George L. Mayer

Know all by these presents, that the undersigned hereby constitutes and appoints each of Deborah A. Amberg, Ingrid K. Johnson, Christopher D. Anderson, Lyssa S. Sup:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of ALLETE, Inc. (Company), Forms 3, 4, and 5 in accords

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4, or 5, compi

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best:

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or the undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Compar This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this \_\_\_\_\_\_ day April, 2004.