October 22, 2013

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on October 22, 2013, 2:30 p.m. Present were Commissioners Christmann, and Fedorchak. Commissioner Kalk participated by telephone and was present at 3:45 p.m.

Case No. RC-12-676 Sierra Club & DRC v. Ken Salazar civil 1:12-cv-065 Civil Litigation

Case No. RC-12-677 Dakota Resource Council v. PSC civil 1:12-cv-064 Civil Litigation Mr. Christmann: I move the Commission convene an executive session for attorney consultation in these cases currently in litigation, Public Service Commission, Sierra Club & DRC v. Ken Salazar, Civil Litigation, United States District Court (ND) Civil No. 1:12-cv-065, PSC Case No. RC-12-676, and Public Service Commission, Dakota Resource Council v. PSC, Civil Litigation, United States District Court (ND) Civil No. 1:12-cv-064, PSC Case No. RC-12-677.

Ms. Fedorchak: I second the motion.

Kalk: "Aye."

Christmann: "Aye." Fedorchak: "Aye."

ATTEST THE COMMISSION ADJOURNED AT 04:19 P.M.

Executive Secretary BRIAN P. KALK, CHAIRMAN