

ADMINISTRATIVE MATTERS

October 6, 2010

A. CONSENT MATTERS

1. Fraud Prevention Policy – D. Nitschke
- W/D 2. Exempt and Non-Exempt Employees and Overtime Policy – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. VeraSun Hankinson Insolvency – S. Richter/I. Jeffcoat-Sacco
2. Fraine Barracks Railroad Crossing – Next Steps – B.P. Kalk
- W/D 3. Industry Issue for Next Session – S. Richter/I. Jeffcoat-Sacco
4. Commission's Legislative Process – I. Jeffcoat-Sacco
5. VeraSun Hankinson/Grabanski Grain Insolvency – Attorney General Assistance – S. Richter
6. Standing Rock ETC Designated Service Area, Case No. PU-10-574 – B.P. Kalk
7. Update on the Buechler/Velva AML Project and Smith Contracting, Inc. – J. Deutsch
8. Sequoia Energy, Border Winds Energy Project-Rolette County, Case No. PU-08-797– B. P. Kalk
9. Attorney Assistance – MDU Electric Rate Increase Application, Case No. PU-10-124 – I. Jeffcoat-Sacco/M. Diller

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER: