

## **ADMINISTRATIVE MATTERS**

February 25, 2004

### **A. CONSENT:**

### **B. DISCUSSION:**

1. ITD Update – Provided at 2/23 Open Case Review meeting.
2. Proposed Changes to the State Reclamation Award Program – Okay to distribute to industry for comments.
3. OMS Comments on MISO Order 2003 – Comments are okay as drafted.
4. ND Wind Development – Commission will meet with companies to discuss existing cogeneration rules and possible changes (see schedule below).
5. Wimbledon Cell Issues – PUD staff will draft a list of issues and contact companies regarding a possible meeting in the Wimbledon area on either March 26<sup>th</sup> or April 1<sup>st</sup>. Staff will advise complainant of plans and legal options.

### **C. SCHEDULING:**

1. April 28 Commission Meeting – Rescheduled to April 27; no Informal.
2. ND Wind Development – Workshop scheduled for 1 pm on April 15.