

Revised: 2/7/07 at 9:15 a.m.

ADMINISTRATIVE MATTERS

February 7, 2007

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Turtle Lake Cell Meeting – T. Rafferty
2. Request for Hearing – Otter Tail Corporation, Cost of Energy Adjustment Clause, Tariff (PU-05-131) – J. Lein
3. Four Letters in Response to the Flaxton Meeting on January 29, 2007 – C. Wefald
4. Siting Fee Refunds – I. Jeffcoat-Sacco
5. New Rates for ND Calling Cards – C. Wefald
6. Designated 211 Provider – P. Fahn
7. MISO Update – J. Lein
8. Hearing Room Sound System Update – S. Kahl

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – NSP Windsource Tariff (PU-06-439) – J. Lein
2. Informal Hearing – MDU Interruptible Rates 38 and 39 Tariff (PU-05-504) – J. Lein
3. Rules Hearing – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings