Revised: 4/18/07 at 2:00 p.m.

ADMINISTRATIVE MATTERS

April 19, 2007

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

- Procedural Motions in Otter Tail Corporation, Advance Determination of Prudence (PU-06-481) and Montana-Dakota Utilities Co., Advance Determination of Prudence (PU-06-482) – I. Jeffcoat-Sacco
- 2. Public Service Commission, Northern States Power Service Reliability, Investigation (PU-07-66) – C. Cramer

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Reschedule May 31 Commission Meeting I. Jeffcoat-Sacco
- 2. Upcoming Commission Meetings I. Jeffcoat-Sacco
- 3. Executive Director and Chief Counsel Performance Evaluations –I. Jeffcoat-Sacco
- 4. Meeting with Executive Director I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings