

Revised 1/13/09 2:35 p.m.

ADMINISTRATIVE MATTERS

January 14, 2009

A. CONSENT MATTERS

1. Utility Valuation Billings – G. Geiger
2. Director of Compliance and Competitive Markets Appointment and Salary Adjustment – D. Nitschke
3. Director of Economic Regulation Appointment and Salary Adjustment – D. Nitschke
4. New Hire Position No. 5019, Environmental Engineer III – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Condo Association Request for Change in MDU Tariff – T. Rafferty
2. Proposed Changes to Policy Memo 20 to Mine Operators – J. Deutsch
3. Request for Alternative Bond Filing – S. Richter
4. Newspaper Clipping Service – T. Clark
5. Regulatory Presentation at Wind Energy Workshop – T. Clark
6. Public Outreach 2009 – B.P. Kalk
7. Amendments to the 2007 Gas Pipeline Safety Inspection Plan – A. Moch
8. Agenda Paperwork – B.P. Kalk

C. SCHEDULING MATTERS WITH COMMISSION:

1. Quarterly Breakfast Meetings with the Lignite Energy Council – J. Deutsch
2. Workshop for Consideration of New PURPA Standards Under Federal Energy Independence and Security Act of 2007 (EISA), Case No. PU-09-20 – J. Lein
3. Zap the Gap Request in Anamoose – T. Rafferty
4. Reschedule Formal Hearing-Stanley Whiting Oil & Gas Corporation Case No.'s PU-08-843 & PU-08-844 – A. Bendish
5. Work Session PSC 2009-11 Budget Hearing – D. Nitschke
6. Meeting with Xcel Energy – D. Nitschke

D. OTHER: