

Revised 6/23/09 4:15 p.m.

ADMINISTRATIVE MATTERS

June 24, 2009

A. CONSENT MATTERS:

1. Performance Bonuses – D. Nitschke
2. Utility Valuation Billings – P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. 211 Service – B.P. Kalk
2. Open Records Request Procedures – I. Jeffcoat-Sacco
3. DOE Stimulus Funding – K. Cramer
4. Public Outreach 2009 Volunteers – W. Fargo and Minot – T. Rafferty
- W/D5. MDU Renewable Resource Cost Recovery Rider Case No. PU-09-225 –
I. Jeffcoat-Sacco
6. Keystone Pipeline 3rd Party Inspector Funding, Case No. PU-06-421 – P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

1. Reschedule July 9-10 Work Session Strategic Planning Administrative
Rules – K. Cramer
2. MISO, Bill Malcolm Meeting – D. Nitschke
3. Shane Goettle Meeting - Marketing of Metrology Lab – D. Nitschke
- W/D4. Work Session on Dilawri Agro Foods Request for Alternative Bond – S. Richter
5. Hearing Allele, Inc. Bison 1 Wind Project Case No. PU-09-151 – J. Lein
6. Commissioner's Golf Outing – M. Diller
7. Work Session on General Salary & Equity – D. Nitschke

D. OTHER: