

ADMINISTRATIVE MATTERS

July 29, 2009

A. CONSENT MATTERS:

1. 2009 Gas Pipeline Safety Inspection Plan – A. Moch
2. Acting Executive Secretary Designation – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. **Moved to Scheduling--**PUD Budget for ARRA Funds – M. Diller
2. PSC on Twitter – A. Bendish
3. ITD Disaster Recovery Plan Update – A. Bendish
4. OTP Rate Increase - Next Steps, Case No.'s PU-08-862 & PU-08-742 – I. Jeffcoat-Sacco/P. Fahn (Commission Advisors)
5. Gas Pipeline Safety and Reclamation Proposed Rules (GS-09-67 & RC-09-543) – I. Jeffcoat-Sacco
6. Damage Prevention Plan – A. Moch
7. M-Power Wind Farm Griggs/Steele Counties - Petitions for Reconsideration, Case No. PU-08-34 – J. Lein
8. Just Wind, Wind Farm in Logan County - Turbine Locations Not Yet Approved, Case No. PU-07-54 – J. Lein
9. Infinity Wind Power Letter – I. Jeffcoat-Sacco
10. Memo of Understanding – PSC/Oil and Gas Division Agreement for COOP Alternate Facilities – D. Nitschke
11. PUD Job Announcement – D. Nitschke

C. SCHEDULING MATTERS WITH COMMISSION:

1. Metrology/W&M Support in ND - Meeting with Georgia Harris – A. Moch
2. Hearing Date for Gas Pipeline Safety and Reclamation Proposed Rules (GS-09-67 & RC-09-543) – I. Jeffcoat-Sacco
3. Work Session Basin Electric – Wind Farm Ward County, Case No. PU-08-75 – J. Lein
4. Work Session Rough Rider Wind 1, LLC – Wind Farm Dickey County, Case No. PU-09-84 – J. Lein
5. Work Session PUD Budget for ARRA Funds – M. Diller

D. OTHER: