

Revised 9/8/09 4:00 p.m.

ADMINISTRATIVE MATTERS

September 9, 2009

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

1. Formal Hearing Basin 230 kV Williston – Tioga Transmission Line, Case No. PU-07-671 – J. Lein
2. Special Meeting to Award an AML Contract – J. Deutsch
3. Work Session Bison 1 Wind Farm Decision, Case No. PU-09-151 – J. Lein
4. Work Session for EISA Standards Decision, Case No. PU-09-20 – J. Lein

D. OTHER: