

Revised 7/12/11 at 8:33 a.m.

ADMINISTRATIVE MATTERS

July 13, 2011

A. CONSENT MATTERS

1. Retirement – Environmental Scientist III – D. Nitschke
2. Resignation – Temporary Weights and Measures Inspector – D. Nitschke
3. Performance Bonuses – J. Gallion
4. Salary Adjustments – J. Gallion

B. DISCUSSION MATTERS WITH COMMISSION:

1. Keystone Pipeline Investigation Update (PU-06-421) – P. Fahn
2. Energy Development and Transmission Committee – B. P. Kalk
3. State Fair 2011 – S. Sheldon
4. Consumer Complaints Update – S. Sheldon

C. SCHEDULING MATTERS WITH COMMISSION:

- W/D 1. Formal Hearing MDU & Otter Tail Power ADP-Air Quality Control System (PU-11-163 & PU-11-165) – C. Marohl
2. Formal Hearing BakkenLink Pipeline Crude Oil Pipeline – Mountrail to Golden Valley (PU-10-218) – P. Fahn
 3. Formal Hearing Bear Paw Energy Garden Creek to Riverview NGL Pipeline, McKenzie (PU-11-66) – C. Marohl
- W/D 4. Meeting with Xcel Energy, Nuclear Fuel Disposal Settlement – P. Fahn
5. Work Session Allete, Inc. Bison 2 Wind Project (PU-11-57) – J. Lein
 6. OMS RTO Training – J. Lein

D. OTHER: