

SPECIAL MEETING AGENDA

03:00 PM December 18, 2013

**North Dakota Public Service Commission
Commission Hearing Room
State Capitol - 12th Floor
Bismarck, ND 58505-0480**

Item	Case Number	Title or Subject Matter
RC1	GE-11-51	Mitchell Feeds, Inc. Roving Grain Buyer Insolvency Executive Session

For more information, contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Executive Secretary at least one full working day prior to the event.

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**Mitchell Feeds, Inc.
Roving Grain Buyer
Insolvency**

Case No. GE-11-51

NOTICE OF EXECUTIVE SESSION ON DECEMBER 18, 2013

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case **on December 18, 2013, at 3:00 p.m. CST in the Public Service Commission Hearing Room**, 12th Floor, State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the December 18, 2013 special meeting is for the purpose of attorney consultation in this insolvency matter currently in litigation, PSC v. Mitchell Feeds Inc., Case No. GE-11-51. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. §§ 44-04-19.1 and 19.2.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: December 18, 2013.

Name of Person Preparing Notice: Illona A. Jeffcoat-Sacco, General Counsel