NORTH DAKOTA PUBLIC SERVICE COMMISSION

AGENDA

10:00 a.m. - Wednesday, June 11, 2014

Commission Hearing Room State Capitol – 12th Floor 600 E Boulevard Ave Bismarck ND 58505

701-328-2400 Toll Free: 1-877-245-6685 Relay North Dakota TTY: 1-800-366-6888 or 711

Items may be deleted from or added to the agenda at any time.

Commission agendas, subsequent updates, corresponding minutes, significant orders, miscellaneous information and a <u>live broadcast</u> of most Commission meetings, hearings, informal hearings, administrative meetings, and work sessions are available via Internet at the following address:

www.psc.state.nd.us

Anyone requiring auxiliary aids or services, such as readers, signers, or Braille materials, should contact the Executive Secretary, at least one full working day prior to the event.

Case Numbering System:

Division-Year Filed-Sequence

Division Key:

AD-Administration; **AM-**AML; **AU-**Auctioneer; **GE-**Grain Elevator; **GS-**Gas Safety; **PU-**Public Utilities; **RC-**Reclamation; **RR-**Railroad; **WM-**Weights & Measures

ADMINISTRATIVE MATTERS

June 11, 2014

A. CONSENT MATTERS:

- 1. Outside Legal Assistance ONEOK Bakken Pipeline Targa Lateral Pipeline Project (PU-14-254) I. Jeffcoat-Sacco
- 2. Outside Legal Assistance Meadowlark Midstream Crude Oil Pipeline (PU-14-223) I. Jeffcoat-Sacco
- 3. New Hire Public Utility Analyst D. Nitschke
- 4. New Hire Temporary Public Utility Specialist D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Consumer Affairs Report S. Eberl
- 2. Arrangement for Fargo Reliability Conference J. Fedorchak
- 3. Information Technology Committee Meeting S. Kahl/J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Otter Tail Integrated Resource Planning Update M. Diller
- 2. June Director's Meeting D. Nitschke
- 3. Xcel Energy Jurisdictional Allocation Study D. Nitschke

D. OTHER: