

NORTH DAKOTA PUBLIC SERVICE COMMISSION

A G E N D A

10:00 a.m. – Wednesday, December 17, 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 *live broadcast* 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

December 17, 2014

A. CONSENT MATTERS:

1. Outside Legal Assistance Meadowlark Midstream Epping Transmission Co. Pipeline Siting (PU-14-769) – I. Jeffcoat-Sacco
2. Outside Legal Assistance Meadowlark Midstream Epping Transmission Co. Crude Oil Pipeline Siting (PU-14-823) – I. Jeffcoat-Sacco
3. Outside Legal Assistance Basin Electric Power Pioneer Generating Station Phase III Project (PU-14-829) – I. Jeffcoat-Sacco
4. New Hire – Attorney – D. Nitschke
5. Advocacy Staff Appointment NSP Advance Prudence 187 MW Solar Energy Portfolio (PU-14-810) – I. Jeffcoat-Sacco
6. Post Probationary Period Salary Adjustment – D. Nitschke
7. Post Probationary Period Salary Adjustment – D. Nitschke
8. New Hire – Temporary Attorney – D. Nitschke
9. Salary Adjustment – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Hearing Via Phone or Interactive Video Damage Prevention Enforcement Cases – V. Schock
2. 2016 MARC Conference Planning Update – B. P. Kalk
3. Integrated Resource Plan – J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. Formal Hearing ONEOK Rockies Midstream, Siting Application (PU-14-764) – J. Prescott
2. Staff and Budget Planning Meeting – D. Nitschke
3. Work Session Sunflower Wind Project Siting Application (PU-14-105) – J. Lein
4. MISO Update Meetings – J. Lein
5. Work Session – Proposed Rules – S. Richter
6. Meeting to Discuss the Risk Exposure Study – D. Nitschke/S. Richter

D. OTHER: