

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**Public Service Commission
EPA Proposed 111d Regulations
Information**

Case No. PU-14-736

NOTICE OF EXECUTIVE SESSION ON SEPTEMBER 24, 2015

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case **on September 24, 2015, at 1:30 p.m. CDT 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 September 24, 2015 special meeting is for the purpose of attorney consultation in this matter regarding potential litigation in Docket ID No. EPA-HQ-OAR-2013-0602, "Carbon Polluting Emission Guidelines for Existing Stationary Sources: Electric Generating Units," Final Rule, 40 Code of Federal Regulations, Part 60. 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: September 24, 2015.

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