

# **SPECIAL MEETING AGENDA**

**10:30 AM August 05, 2016**

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

<b>Item</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
BK1	PU-15-740	Public Service Commission FERC Docket No. ER16-209 SPP PSC Comments / Interventions Answer of Joint State Commissions
RC1	GE-15-36	Grand Forks Bean Company, Inc. Grain Warehouse 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**

**Grand Forks Bean Company, Inc.  
Grain Warehouse  
Insolvency**

**GE-15-36**

**NOTICE OF EXECUTIVE SESSION ON AUGUST 5, 2016**

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case on **August 5, 2016, at 10:30 a.m. CDT in the Public Service Commission Hearing Room**, 12<sup>th</sup> 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 August 5, 2016 special meeting is for the purpose of attorney consultation regarding the pending civil litigation in the captioned case. 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: July 29, 2016.

Name of person preparing Notice: Ilona A. Jeffcoat-Sacco, General Counsel

**SPECIAL MEETING  
ADMINISTRATIVE MATTERS**

August 5, 2016  
10:30 a.m.

**A. CONSENT MATTERS:**

**B. DISCUSSION MATTERS WITH COMMISSION:**

1. Glacier Ridge Wind Farm Siting Application Site Study (PU-16-839) – B. Kalk

**C. SCHEDULING MATTERS WITH COMMISSION:**

**D. OTHER:**