

ADMINISTRATIVE MATTERS

September 21, 2016

A. CONSENT MATTERS:

1. Outside Legal Assistance Epping Transmission Company LLC 12.75-Inch Crude Oil Pipeline Williams County Siting Application (PU-16-614) – I. Jeffcoat-Sacco
2. New Hire – Temporary Accountant – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. New Gas Distribution Systems in North Dakota - B.P. Kalk
2. Letter Template for Unpaid One-Call Fees – V. Schock
3. Letter/Collections for Damage Prevention Cases Where the Respondent Has Not Paid the Penalty (PU-15-675/PU-14-633) – V. Schock
4. Legislative Audit and Fiscal Review Committee Meeting Thursday, October 13, 2016 at 8:00 a.m. – B.P. Kalk
5. Jurisdictional Determination on 911 Location Services for VoIP Customers – P. Fahn/J. Schuh

C. SCHEDULING MATTERS WITH COMMISSION:

1. Meeting with North Dakota Grain Dealers Association – S. Richter
2. 2017 Quarterly Meetings with the Lignite Energy Council – J. Deutsch
3. Informal Hearing Otter Tail Power Company Transmission Facility Cost Recovery (2017) Rates (PU-16-624) – S. Cardwell
4. Reschedule Petroleum Council October 24th Meeting (October 26, 27, 31) – D. Nitschke
5. Meeting Dates for OMB Budget Review (Monday, October 3, 2:30 pm/ Thursday, October 6, 3:00 pm/Thursday, October 20, 11:30 am or 3:00 pm) – J. Gallion