

# **SPECIAL MEETING AGENDA**

**09:00 AM August 24, 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-16-539	Glacier Ridge Wind Farm, LLC Glacier Ridge Wind Farm Project - Barnes County Siting Application Notice of Filing and Public Hearing
JF1	PU-15-788	Public Service Commission FERC RP15-1022 Alliance Pipeline PSC Comments / Interventions Convene 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**

**Public Service Commission  
FERC RP15-1022 Alliance Pipeline  
PSC Comments / Interventions**

**Case No. PU-15-788**

**NOTICE OF EXECUTIVE SESSION ON AUGUST 24, 2016**

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case **on August 24, 2016, at 9:00 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 24, 2016 special meeting is for the purpose of attorney consultation in the captioned administrative litigation before the Federal Energy Regulatory Commission. 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: August 23, 2016.

Name of person preparing Notice: Jack Schuh, Legal Counsel

**SPECIAL MEETING  
ADMINISTRATIVE MATTERS**

August 24, 2016  
9:00 a.m.

**A. CONSENT MATTERS:**

**B. DISCUSSION MATTERS WITH COMMISSION:**

1. Weights and Measures Inventory and Jurisdiction – J. Gallion

**C. SCHEDULING MATTERS WITH COMMISSION:**

**D. OTHER:**