

SPECIAL MEETING AGENDA

09:00 AM October 12, 2016

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

Item	Case Number	Title or Subject Matter
BK1	PU-15-702	North Dakota v. United States E.P.A. Carbon Pollution Emission Guidelines, Final Rule Information Convene Executive Session
BK2	PU-15-702	North Dakota v. United States E.P.A. Carbon Pollution Emission Guidelines, Final Rule Information Endorse Declaration

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**

**North Dakota v. United States E.P.A.
Carbon Pollution Emission Guidelines, Final Rule
Information**

Case No. PU-15-702

NOTICE OF EXECUTIVE SESSION ON OCTOBER 12, 2016

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case on **October 12, 2016, at 9:00 a.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 October 12, 2016 special meeting is for the purpose of attorney consultation in this litigation challenging the EPA rule, **Standards of Performance for Greenhouse Gas Emissions from New, Modified, and Reconstructed Stationary Sources Carbon Pollution Emission Guidelines**, in the United States Court of Appeals for the District of Columbia Circuit, *State of North Dakota v. Environmental Protection Agency, et al.*, No. 15-1381 (and consolidated cases). 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: October 11, 2016.

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