

# **SPECIAL MEETING AGENDA**

**10:00 AM June 30, 2017**

**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-12-813	Northern States Power Company 2013 Electric Rate Increase Application Notice of Opportunity for Hearing
BK2	PU-17-120	Northern States Power Company Advance Prudence - 1,550 MW Wind Generation Application Notice of Hearing
BK3	PU-17-140	Otter Tail Power Company Advance Prudence - Astoria Project Application And
BK3	PU-17-141	Otter Tail Power Company Advance Prudence - Merricourt Project Application And
BK3	PU-17-143	Otter Tail Power Company 150 MW - Merricourt Project Public Convenience & Necessity Notice of Hearing

**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.**

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<b>Item</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
JF1	PU-17-48	Arrow Field Services, LLC 10-Inch & 8-Inch NGL Pipeline Project - McKenzie Siting Application Order
JF2	PU-17-117	Whiting Oil and Gas Corp / QEP Field Services, LLC Transfer of Site Certificate Siting Application And
JF2	PU-17-157	Whiting Oil and Gas Corp. /QEP Field Services, LLC Transfer - Certificate #124 & Permit #133 Siting Application Order on Reissuing Certificates and Permit
JF3	PU-15-416	Hiland Crude, LLC New Town Expansion Project - Mountrail County Siting Application First Amended Findings of Fact, Conclusions of Law and Order

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Updated 6/30/17 at 9:31 am

**SPECIAL MEETING  
ADMINISTRATIVE MATTERS**

June 30, 2017  
10:00 a.m.

**A. CONSENT MATTERS:**

1. Performance Bonuses – D. Nitschke

**B. DISCUSSION MATTERS WITH COMMISSION:**

**C. SCHEDULING MATTERS WITH COMMISSION:**

1. Director's Meeting – 10:00 am, August 9, 2017 – D. Nitschke
2. Schedule Follow Up Meeting with Tesoro on Tioga Oil Spill

**D. OTHER:**