

Revised: 2/9/05 at 9:15 a.m.

ADMINISTRATIVE MATTERS

February 9, 2005

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Update on the Cultural Resource Management Plan and Programmatic Agreement for Coteau's West Mine Area – J. Deutsch
2. Midwest Marketing, Inc., Ex Parte Cease & Desist and Complaint (Case Nos. GE-04-513 and GE-04-514) – S. Richter
3. OMS Offer of Proof – J. Lein
4. Lifeline/Link-Up Options – P. Fahn
5. MISO RECB Survey – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Update on Bismarck Intermodal Facility – C. Wefald
2. Workshop - FERC Allocation of Costs for New Generation – C. Wefald

D. OTHER:

1. Internet Postings