

Revised: 2/22/05 at 8:40 a.m.

ADMINISTRATIVE MATTERS

February 22, 2005

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Proposed Changes to Policy Memorandums to Mine Operators – J. Deutsch
2. NSP Natural Gas Rate Increase (PU-04-578) – A. Bendish
3. Sunshine/Jeans Day Fund – C. Clark
4. Numbering Resource Administration – C. Clark
5. PPM Energy Letter of Intent (PU-05-447) – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session - MCImetro Access Transmission Services, LLC/Qwest Service Agreement(s) (PU-04-402) – P. Fahn
2. Next Round of PIE Meetings (Late May) – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings