

Revised: 11/1/05 at 9:15 a.m.

ADMINISTRATIVE MATTERS

November 2, 2005

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Draft RFQ – A. Moch
2. State Energy Assistance Task Group – C. Wefald
3. Reclamation, Telephone and Electric Rulemaking (PU-05-575, PU-05-364) – I. Jeffcoat-Sacco
4. Otter Tail 230 Kv Transmission Line Trees (PU-401-99-586) – P. Fahn
5. Policy Revisions – I. Jeffcoat-Sacco
6. November 17 Legislative Council Interim Ag and Natural Resources Committee Meeting in Fargo – C. Clark
7. Policy 1-02-94 – Non Employee Travel on Commission Sponsored Aircraft Trips – C. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Reschedule Hearing in North Dakota Telephone Company, Local Exchange, Tariff (PU-05-325) – P. Fahn
2. Reschedule Hearing in BEK vs. SmartNET Complaint (PU-2967-03-666) – P. Fahn
3. Workshop – Renewable Energy Credits – C. Wefald
4. Upcoming Commission Meetings – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings