

Revised: 6/7/05 at 3:50 p.m.

ADMINISTRATIVE MATTERS

June 8, 2005

A. CONSENT MATTERS:

1. Utility Valuation Billing(s) – G. Geiger

B. DISCUSSION MATTERS WITH COMMISSION:

1. Amended Cultural Resource Programmatic Agreement for Coteau's West Mine Area – J. Deutsch
2. M-RETS (Midwest Renewable Energy Tracking System) – C. Wefald
3. Public Utilities Division Reorganization – I. Jeffcoat-Sacco
4. North Dakota Telephone Company Rate Filing – P. Fahn
5. Siting Information on our Website – C. Wefald
6. Rail Case Negotiation Goals Update – C. Clark

C. SCHEDULING MATTERS WITH COMMISSION:

1. FERC Staff Meeting with Commission – J. Lein
2. Meeting with NeuStar on Telephone Numbering Issues – P. Fahn

D. OTHER:

1. Internet Postings