

Revised: 8/9/05 at 3:25 p.m.

ADMINISTRATIVE MATTERS

August 10, 2005

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Recent Burlington Northern Actions – C. Wefald
2. NARUC Draft Model for State Transmission Siting – J. Lein
3. United Way Campaign – I. Jeffcoat-Sacco
4. North Dakota Telephone Company, Local Exchange, Tariff (PU-05-325) – M. Diller

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Testing & Safety Division Reorganization – K. Hanson
2. Work Session – Salary Dollars for Merit/Workload/Reclassification Increases – I. Jeffcoat-Sacco
3. Work Session – Update on Hearing Room Sound System, etc. Upgrades – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings