

Revised: 10/18/05 at 8:45 a.m.

ADMINISTRATIVE MATTERS

October 18, 2005

A. CONSENT MATTERS:

1. Utility Valuation Billing(s) – G. Geiger
2. Salary Adjustment – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Recommended AML Sites for Reclamation in 2006 – L. Ogaard
2. Qwest 2004 Annual Report (PU-05-252) – M. Diller
3. IT Change Request – S. Kahl/G. Geiger
4. Great River Energy Tree Report, Devils Lake Reroute (PU-2149-00-605) – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Annual Recognition Program – I. Jeffcoat-Sacco
2. Reschedule October 27 Director's Meeting – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings