

Revised: 12/13/05 at 4:30 p.m.

ADMINISTRATIVE MATTERS

December 14, 2005

A. CONSENT MATTERS:

1. Policy Revision – G. Geiger

B. DISCUSSION MATTERS WITH COMMISSION:

1. Capital Electric v. Montana-Dakota Utilities Co. Motion to Dismiss (PU-05-551) – A. Bendish

C. SCHEDULING MATTERS WITH COMMISSION:

1. WAPA Report on Dakotas Wind Transmission Study – C. Wefald
2. Possible Dates for Next Energy Assistance Taskforce Meeting (last two weeks of January?) – C. Wefald

D. OTHER:

1. Internet Postings