

Revised: 3/6/06 at 4:30 p.m.

ADMINISTRATIVE MATTERS

March 7, 2006

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Budget Reallocation – M. Diller
2. Procurement Advisory Council – C. Clark
3. 12th Floor Renovation Questions/Final Approval for 13th Floor Renovation Plans – I. Jeffcoat-Sacco
4. Capital Electric Cooperative Inc. vs Montana-Dakota Utilities Co., Complaint (PU-05-551) – C. Wefald
5. Actions of the MN Legislature Regarding Electric Generation – C. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Midcontinent/ND Tel Rural Exemption Investigation (PU-05-451) – W. Binek
2. Work Session – Sprinkler System Move – I. Jeffcoat-Sacco
3. Meeting with Executive Secretary – I. Jeffcoat-Sacco
4. Reschedule March 14 Pandemic Planning Work Session – P. Fahn

D. OTHER:

1. Internet Postings