

Revised: 3/22/06 at 9:10 a.m.

ADMINISTRATIVE MATTERS

March 22, 2006

A. CONSENT MATTERS:

1. Salary Adjustment – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Hiring Construction Inspector – L. Ogaard
2. Metrology Lab Survey Results – K. Hanson
3. Metrology/Weights and Measures Six Year Strategic Plan – A. Moch
4. Electric Competition Committee Question on PCNs – C. Wefald
5. Head Count for Northbrook Visit – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Metrology Lab – K. Hanson
2. Reschedule Pandemic Workshop – P. Fahn
3. May State Energy Assistance Task Force Meeting (PU-05-637) – C. Wefald
4. Reschedule April 4 Director's Meeting – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings