

Revised: 5/10/06 at 9:30 a.m.

ADMINISTRATIVE MATTERS

May 10, 2006

A. CONSENT MATTERS:

1. Updated Continuum of Government Plan – L. Ogaard/I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Draft Letters to Industry – A. Moch
2. Joint Board Report on Security Constrained Economic Dispatch – C. Wefald
3. Draft Job Announcement – Assistant Director in the Reclamation Division – J. Deutsch
4. Emergency Commission Meeting Requests – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Capital Electric vs. MDU Complaint (PU-05-551) – A. Bendish
2. Tentative Special Commission Meeting to Act on Rules – I. Jeffcoat-Sacco
3. Work Session – Administrative Support FTE – I. Jeffcoat-Sacco
4. Work Session – Otter Tail Corporation, 2004 Annual Report (PU-05-256) – M. Diller
5. Hearing – BEK Communications Cooperative, et al. vs SmartNet, Inc., Complaint (PU-2967-03-666) – W. Binek

D. OTHER:

1. Internet Postings