

Revised: 6/20/06 at 2:50 p.m.

ADMINISTRATIVE MATTERS

June 22, 2006

A. CONSENT MATTERS:

1. Salary Adjustment – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Electric Industry Competition Committee Response – A. Bendish
2. Update to Electric Competition Committee on June 27 – C. Wefald
3. STB – Otter Tail – C. Clark
4. Hearing Room – C. Wefald
5. Design Approval – K. Hanson
6. Changes to Three Policy Memos to Mine Operators – J. Deutsch

C. SCHEDULING MATTERS WITH COMMISSION:

1. December Quarterly Breakfast Meeting with the Lignite Energy Council – J. Deutsch

D. OTHER:

1. Internet Postings