

Revised 4/22/08 3:00 p.m.

ADMINISTRATIVE MATTERS

April 23, 2008

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Comp Time Policy Adoption – I. Jeffcoat-Sacco
2. STB Small Rate Case Decision – Court Appeal Case No. RR-06-347– B. Binek
3. Application of David Wisdom for a Railroad Crossing Case No. RR-08-131 – B. Binek
4. Update on Filling of PUD Vacant Position – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. Miso Update – S. Wefald

D. OTHER: