

Revised 5/7/08 9:30 a.m.

ADMINISTRATIVE MATTERS

May 7, 2008

A. CONSENT MATTERS:

1. Salary Adjustment for Completion of Probationary Employment Period – I. Jeffcoat-Sacco
2. New Hire – Administrative Assistant III Position – I. Jeffcoat-Sacco
3. Revised Comp Time Policy – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. STB Small Rate Case Decision – Court Appeal Case No. RR-06-347– T. Clark
2. Keystone Appeal-How to Handle Case No. PU-06-421 – B. Binek & I. Jeffcoat-Sacco
3. Commission Request for External Fuel Cost Adjustment Audit, Case No. PU-08-130 – M. Diller
4. 2009 - 11 Budget – M. Diller
5. Proposed Auction Related Forms – S. Richter
6. Wheel Load Scales – K. Hanson
7. Update on Public Access to all New Commission Docketed Cases Through our Internet Site – S. Kahl
8. BEK Communications Cooperative Switched Access Price Schedule – P. Fahn
9. Informal Hearing for Keystone Pipeline Filings Case No. PU-06-421 – P. Fahn
10. Pillsbury-Fargo Transmission Line: Petition to Intervene Case No. PU-08-48 – J. Lein
11. Request for Hearing Case No. PU-07-791 – B. Binek/P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

1. NSP & MDU PIE Meetings – I. Jeffcoat-Sacco
2. Belfield-Rhame Transmission Line Hearing Case No. PU-07-169 – J. Lein

D. OTHER: