

Revised 5/21/08 9:45 a.m.

ADMINISTRATIVE MATTERS

May 21, 2008

A. CONSENT MATTERS:

1. New Hire – Administrative Assistant II Position – I. Jeffcoat-Sacco
2. New Hire – 2008 AML Construction Inspector – J. Deutsch
3. Resignation of GIS Specialist II Position – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Public Outreach at the State Fair – T. Rafferty
2. Travel Arrangements to Devils Lake June 20 – T. Rafferty
3. Invitation to MEEA Membership – T. Clark
4. Professional Sound System for Minnkota Power-Coop-Pillsbury-Fargo 230kV Transmission Line Hearing (Casselton) Case No. PU-08-48– T. Rafferty
5. Retention of Assistant AG for Keystone Appeal Case No PU-06-421 – I. Jeffcoat-Sacco
6. Otter Tail Corporation/MDU Advance Determination of Prudence Case Nos. PU-06-481 & PU-06-482 – I. Jeffcoat-Sacco
7. Grain Working Group to Study the Impact of High Commodity Prices on Elevator Financials – T. Clark

C. SCHEDULING MATTERS WITH COMMISSION:

1. Hearing in Siting Application M-Power, LLC Electric Generation – Wind – Griggs/Steele County, Case No. PU-08-34 – J. Lein
2. Hearing in Siting Application M-Power, LLC 230kV Electric Transmission Line – Steele County, Case No. PU-08-107 – J. Lein
3. Special Commission Meeting – J. Lein
4. Informal Hearing Keystone Pipeline Case No. PU-06-421 – P. Fahn

D. OTHER: