

Revised 6/4/08 9:05 a.m.

ADMINISTRATIVE MATTERS

June 4, 2008

A. CONSENT MATTERS:

1. Utility Valuation Billings – G. Geiger
2. Salary Adjustment for Completing the Probationary Employment Period – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Metrology Lab \$74,600 Available for Renovations – G. Geiger/A. Moch
2. Appearance Before the Budget Committee on Metrology Lab – I. Jeffcoat-Sacco
3. Direction on Recording and Web Publication of Meetings – I. Jeffcoat-Sacco
- W/D4. Update on Hiring Pipeline Consultant – K. Cramer
5. Renewable Energy Tracking and Public Reporting – S. Wefald
6. Keystone Pipeline 3rd Party Inspector Case No. PU-06-421 – P. Fahn/
I. Jeffcoat-Sacco
7. Vacancy Announcement of Administrative Director Position – S. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Budget Meeting for June 19 or 20 – M. Diller
2. Re-schedule the June 12th Breakfast Meeting With the Lignite Energy Council – J. Deutsch
3. Performance Reviews for Bill Binek & Illona Jeffcoat-Sacco – S. Wefald
4. Work Session on ND One Call Letter – A. Moch
5. Work Session on Additional Metrology Lab Projects – A. Moch
6. Reschedule Hearing Basin Electric Power Cooperative 230 kV Transmission Line Stark to Bowman Ctys Siting Application Case No. PU-07-169 – J. Lein
7. Hearing Minnkota Electric Power Cooperative Pillsbury-Fargo 230 kV Transmission Line Siting Application Case No. PU-08-48 – J. Lein
8. Special Meeting Minnkota Electric Power Cooperative Pillsbury-Fargo 230 kV Transmission Line Siting Application Case No. PU-08-48 – J. Lein
9. Special Meeting M-Power LLC Electric Generation-Wind-Griggs/Steele County, M-Power LLC 230 kV Electric Transmission Line – Barnes/Steele County Case Nos. PU-08-34, PU-08-107 – J. Lein
10. Possible Reschedule of Hearings M-Power LLC Case Nos. PU-08-34/PU-08-107 – J. Lein

D. OTHER: