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## **ADMINISTRATIVE MATTERS**

June 19, 2008

### **A. CONSENT MATTERS:**

1. Chief Counsel Retirement – I. Jeffcoat-Sacco
2. New Hire – Attorney I Position – I. Jeffcoat-Sacco
3. Performance Bonuses – I. Jeffcoat-Sacco
4. Federal Rail Assistance Funds – S. Wefald

### **B. DISCUSSION MATTERS WITH COMMISSION:**

1. Draft Comprehensive State Energy Policy – S. Wefald

### **C. SCHEDULING MATTERS WITH COMMISSION:**

1. Commission Meetings
2. Minnesota Power Meeting

### **D. OTHER:**