

Revised 7/1/08 4:15 p.m.

ADMINISTRATIVE MATTERS

July 2, 2008

A. CONSENT MATTERS:

1. Rescission of Appointment as Executive Secretary and Executive Director – G. Geiger
2. Appointment of Interim Executive Secretary/Interim Director of Administration – G. Geiger
3. Appointment of Interim Director of Compliance and Competitive Markets – G. Geiger
4. Appointment of Interim Director of Economic Regulation – G. Geiger
5. Salary Adjustments – G. Geiger

B. DISCUSSION MATTERS WITH COMMISSION:

1. Qwest Performance Assurance Plan – Participation in a Multi-state Review – P. Fahn
2. Proposed Letter to Xcel Energy Regarding Meter Malfunctions – T. Rafferty
3. How the Commission Might Participate (Comments?) in the Alltel/Verizon Merger – T. Clark

C. SCHEDULING MATTERS WITH COMMISSION:

1. Visit Keystone Pipeline Construction Project – K. Cramer
2. Meeting with Jeff Towner US Fish & Wildlife Service – S. Wefald
3. Special Meeting for Final Budget – G. Geiger
4. Public Hearing in Kidder County PC&N Applications, Case Nos. PU-08-345, PU-08-346 & PU-08-347 – J. Lein
5. Meeting with Minnkota Power Cooperative – J. Lein

D. OTHER: