

Revised: 8/13/08 9:40 a.m.

ADMINISTRATIVE MATTERS

August 13, 2008

A. CONSENT MATTERS:

1. Acting Executive Secretary Designation – G. Geiger
2. Utility Valuation Billings – G. Geiger
3. Tuition Reimbursement Request – T. Rafferty

B. DISCUSSION MATTERS WITH COMMISSION:

1. Update on Internet Public Access to Case Files – S. Kahl
2. Video Teleconference Proposal – S. Kahl
3. Update and Discuss Next Steps in the NSP Meter Investigation (PU-08-627) – T. Rafferty
4. Tatanka Wind Power Compliance with Siting Order (PU-06-443) – J. Lein
5. Upper Midwest Transmission Development Task Force – C. Wefald
6. Budget Hearing – G. Geiger
7. Minnkota Structure Location Changes – Case No. PU-08-48 – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. MDU PIE Meeting – G. Geiger
2. Meeting with NSP on Meter Investigation (PU-08-627) – T. Rafferty
3. Work Session – Otter Tail Corporation, Advance Determination of Prudence (PU-06-481) and Montana-Dakota Utilities Co., Advance Determination of Prudence (PU-06-482) – P. Fahn

D. OTHER: