

Revised 8/26/08 3:00 p.m.

ADMINISTRATIVE MATTERS

August 27, 2008

A. CONSENT MATTERS:

1. Continue Appointment of Interim Director of Compliance and Competitive Markets – J. Deutsch
2. Continue Appointment of Interim Director of Economic Regulation – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

- W/D**
1. NSP Meter Investigation Case No. PU-08-627 – T. Rafferty
 2. ND Newspaper Association Clipping Service Change – T. Clark
 3. Video TeleConference System – S. Kahl
 4. Office Assistance – S. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Upcoming Commission Meetings – J. Deutsch
2. Formal Hearing Just Wind-Wind Farm Development Wind Farm-Logan County Case No. PU-07-54 – J. Lein
3. Work Session Midcontinent Communications/Missouri Valley Communications – Rural Exemption Case No.'s PU-08-61 & PU-08-176 – P. Fahn
4. Otter Tail's Holding Company Structure Application Case No. PU-08-292 – M. Diller
5. Informal Hearing for MDU Acquisition of Intermountain Gas Company Case No. PU-08-490 – M. Diller

D. OTHER: