

Revised 10/22/08 9:47 a.m.

ADMINISTRATIVE MATTERS

October 22, 2008

A. CONSENT MATTERS

1. Salary Adjustment for Completion of Probationary Employment Period – S. Kahl
2. Salary Adjustment for Completion of Probationary Employment Period – P. Fahn
3. Extend the Re-organization; Economic Regulations and Compliance and Competitive Markets to January 1 or Sooner – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Disconnect Reports – I. Jeffcoat-Sacco
2. Monthly Meetings with Division Directors – T. Clark
3. Regional Oversight Committee Update – T. Clark
4. Director of Administration/Executive Secretary Job Description – S. Wefald
5. MidMAP Meeting – K. Hanson
6. Postponement of the Metrology Lab Management Review – K. Hanson
7. Tatanka Complaint – Consent Order Case No. PU-08-784 – A. Bendish/
I. Jeffcoat-Sacco
8. Emergency Commission Request – D. Nitschke
9. Missouri Slope Areawide United Way Request – D. Nitschke
10. 211 Letter – T. Rafferty

C. SCHEDULING MATTERS WITH COMMISSION:

1. Minot AFB Meeting – T. Clark
2. Zap the Gap Hatton – T. Rafferty
3. Work Session Case No.'s PU-08-345, PU-08-346, PU-08-347, PU-08-693
MDU/Kidder Ctys PC&N's – I. Jeffcoat-Sacco
4. Special Meeting M-Power, LLC Case No.'s PU-08-34/PU-08-107 – J. Lein
5. Work Session Border Winds Siting Application Case No. PU-08-797 – J. Lein

D. OTHER: