

Revised 11/4/08 4:50 p.m.

ADMINISTRATIVE MATTERS

November 5, 2008

A. CONSENT MATTERS

B. DISCUSSION MATTERS WITH COMMISSION:

1. Response to October 17, 2008 US Department of Energy's 2009 National Electric Transmission Congestion Study – Data/Information Gathering Letter – S. Wefald
2. Survey from NARUC – S. Wefald
3. Request from NDSU Extension Service to Participate in Energy Development Workshops – D. Nitschke
4. OMS Survey on Cost Allocation – S. Wefald
5. Metrology Proposals for NIST Submittal – S. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Legislation – S. Wefald
2. Damage Prevention Grant/Reorganization – A. Moch
3. 1st Workshop for Proposed Rulemaking on Energy Efficiency – S. Wefald

D. OTHER: