

Revised 11/20/08 9:55 a.m.

ADMINISTRATIVE MATTERS

November 20, 2008

A. CONSENT MATTERS

1. Salary Adjustment for Completion of Probationary Employment Period – I. Jeffcoat-Sacco
2. Damage Prevention Grant Approval for Submission – A. Moch

B. DISCUSSION MATTERS WITH COMMISSION:

1. OMS Survey on Cost Allocation Staff Recommended Responses – S. Wefald
2. Energy Development Workshops – D. Nitschke
3. Laboratory Testing of Plastic Pipe – A. Moch
4. Minnkota Power Coop Tree and Shrub Mitigation – J. Lein
5. Additional Update to Variable Cost Items in Policy Memo 16 to Mine Operators – J. Deutsch
6. NSP Request for Incorporation of Later Acquired Evidence Case No. PU-07-776 – I. Jeffcoat-Sacco
7. Liberty QPAP Contract – P. Fahn
8. Midcontinent Communications/Missouri Valley Communications Case No.'s PU-08-61 & PU-08-176 – P. Fahn
9. Electric DSM Rulemaking Case No. PU-08-884 – S. Wefald
10. Request from GISTC for Funding for Statewide Aerial Photography – K. Cramer

C. SCHEDULING MATTERS WITH COMMISSION:

1. Public Input Session for Otter Tail Rate Increase Request Case No. PU-08-862 – M. Diller
2. Otter Tail Rate Case Hearing (suggested April 27-29, 2009) Case No. PU-08-862 – M. Diller
3. Otter Tail Renewable Resource Cost Recovery Rider & 2009 Cost Recovery Factor Case No. PU-08-742 – M. Diller
4. Work Session NSP Electric Rate Increase Case No. PU-07-776 – S. Wefald
5. Meeting with Executive Secretary – S. Wefald
6. Special Meeting to Submit Pre-Filed Bills to Legislative Council—Before December 4 – I. Jeffcoat-Sacco
7. Upcoming 2009 Commission Meetings – D. Nitschke
8. OMS & MISO Update – J. Lein

D. OTHER: