

Updated 1/16/08 9:30 a.m.

ADMINISTRATIVE MATTERS

January 16, 2008

A. CONSENT MATTERS:

1. Salary Adjustment for Completion of Probationary Employment Period – J. Deutsch
2. Performance Bonuses – I. Jeffcoat-Sacco
3. Salary Adjustment – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Meeting with Wireless Representatives January 24, 2008, 1:30pm – T. Rafferty
2. Big Stone 2 Advanced Determination of Prudence Case No. PU-06-481 and Case No. PU-06-482 – M. Diller
3. Proposed You Should Know Brochure on Fluorescent Compact Light Bulbs – S. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Keystone Pipeline Work Session Case No. PU-06-421 – P. Fahn
2. Meeting with Directors – Open Case Report – S. Wefald
3. Meeting with Directors – Initial Discussion 2009-2011 Budget – I. Jeffcoat-Sacco
4. Meeting Regarding Agency Goals for IT – S. Kahl
5. Meeting Video Teleconference for Hearing Room – S. Kahl
6. Upcoming Commission Meetings – I. Jeffcoat-Sacco
7. Meeting with Jeff Oxley Integra Telecom – I. Jeffcoat-Sacco
8. Work Session Wind Rules/Electricity Rules – S. Wefald
9. Meeting with Executive Director – I. Jeffcoat-Sacco

D. OTHER: