

ADMINISTRATIVE MATTERS

March 26, 2008

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Letter to North Dakota Department of Health Concerning Siting Applications – S. Wefald
2. Otter Tail Audit Request – M. Diller
3. Margin Sharing Adjustment Follow-Up – M. Diller
4. MDU Request for Deviation from its Cost of Gas Adjustment Tariff – P. Fahn
5. Coal Dependent States Approach to Climate Change Legislation – T. Clark

C. SCHEDULING MATTERS WITH COMMISSION:

1. Upcoming Commission Meetings – I. Jeffcoat-Sacco
2. Hearing for OTP/Minnkota 230 kV Transmission Line Case No. PU-08-48 – J. Lein
3. Follow-Up Work Session on USF Comments – T. Clark
4. Special Commission Meeting and Hearing in PU-08-32 Ashtabula Wind Farm and PU-08-73 Ashtabula Transmission Line – J. Lein

D. OTHER: