

Revised 5/19/09 12:00 p.m.

ADMINISTRATIVE MATTERS

May 20, 2009

A. CONSENT MATTERS

1. Salary Adjustment – D. Nitschke
2. Utility Valuation Billings – P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. Web EOC Overview – A. Bendish
2. Metrology Lab – A. Moch
3. Damage Prevention Program – A. Moch
4. Office Space New FTE in Public Utilities – D. Nitschke
5. Legislative Intent on the 5%-5% Salary Increases – D. Nitschke
6. Equity Formula – OMB – D. Nitschke
7. New FTE Public Utility Analyst III – D. Nitschke
8. State Card Access – D. Nitschke
9. AT&T – Alltel Acquisition – T. Clark

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Rough Rider Wind 1, LLC Case No. PU-09-84 – J. Lein
2. Commission Meetings – D. Nitschke
3. Work Session on DSM and Energy Efficiency Programs Case No. PU-09-20 – M. Diller
4. Work Session on Bonding – S. Richter

D. OTHER: