

Revised: 5/18/11 at 8:20 a.m.

ADMINISTRATIVE MATTERS

May 18, 2011

A. CONSENT MATTERS

1. Outside Counsel in Bison II (PU-11-57) – I. Jeffcoat-Sacco
2. Post Probation Salary Adjustment – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Keystone Pipeline Investigation Update (PU-06-421) – P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

1. Hearing and Work Session - ADP CapX - Brookings Project (PU-09-676/PU-09-678) – P. Fahn
2. Dakota Carrier Network Breakfast Meeting (July 20) – B.P. Kalk

D. OTHER: