

Revised 6/21/11 at 3:45 p.m.

ADMINISTRATIVE MATTERS

June 22, 2011

A. CONSENT MATTERS

1. Advocacy Staff Appointment MDU & Otter Tail Power ADP (PU-11-163, PU-11-165) – C. Marohl

B. DISCUSSION MATTERS WITH COMMISSION:

1. Keystone Pipeline Investigation Update (PU-06-421) – P. Fahn
2. AARA Grant Extension – M. Diller
3. Weights & Measures Temporary Employee – P. Fahn
4. Request for Alternative Bond Filing – S. Richter
5. You Should Know Brochure on Wind Turbine Decommissioning – J. Lein
6. Publication of NSP CapX (PU-07-759) Notice of Hearing – P. Fahn
7. PSC Policy Manual – J. Gallion

C. SCHEDULING MATTERS WITH COMMISSION:

1. PIE Meeting Otter Tail Power (June 30 – 10:00 am) – M. Diller
2. Work Session MDU Merricourt Transmission Line (PU-10-164) – J. Lein
3. Reschedule NSP Reliability Presentation – J. Lein
4. Commission Meetings thru December – D. Nitschke
5. FERC Update (Wednesday, June 29 – 1:15 pm) – J. Lein

D. OTHER: