

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

July 23, 2010

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. North Dakota Oilseed Mills, LLC Request to Retain Legal Assistance – S. Richter
2. North Dakota Oilseed Mills, LLC Proposed Letter of Response to Potential Licensing Scenario – S. Richter

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER: