

ADMINISTRATIVE MATTERS

August 24, 2010

A. CONSENT MATTERS:

1. Utility Valuation Billing – P. Fahn
2. 2009 Legislative Salary Increase – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. State Fair – S. Sheldon/D. Nitschke
2. VeraSun Hankinson – DRAFT Report and Recommendation – S. Richter
- W/D 3. SB&B Foods, Inc. – Meeting Request – S. Richter
4. OTP/NSP ADP Cap X, Case No.'s PU-09-676/PU-09-678 – P. Fahn
5. Request of ND Oilseed Mills to File Cash in Lieu of a Surety Bond – S. Richter

C. SCHEDULING MATTERS WITH COMMISSION:

1. Hess Plant Meeting and Tour – D. Nitschke
2. Rescheduling of Presentation by Keystone Pipeline – P. Fahn

D. OTHER: