

September 10, 2013

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on September 10, 2013, 2:00 p.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Case No. RC-12-676  
Public Service Commission  
Sierra Club & DRC v. Ken Salazar  
Civil Litigation  
United States District Court (ND)  
Civil No. 1:12-cv-065

Case No. RC-12-677  
Public Service Commission  
Dakota Resource Council v. PSC  
Civil Litigation  
United States District Court (ND)  
Civil No. 1:12-cv-064

Mr. Kalk: I move the Commission convene an executive session for attorney consultation in these cases currently in litigation, Public Service Commission, Sierra Club & DRC v. Ken Salazar, Civil Litigation, United States District Court (ND) Civil No. 1:12-cv-065, PSC Case No. RC-12-676, and Public Service Commission, Dakota Resource Council v. PSC, Civil Litigation, United States District Court (ND) Civil No. 1:12-cv-064, PSC Case No. RC-12-677.

Mr. Christmann: I second the motion.

Roll Call: Kalk "Aye."

Christmann "Aye."

Fedorchak "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 2:41 P.M.

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Executive Secretary

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BRIAN P. KALK, CHAIRMAN