

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

EXECUTIVE SESSION MEETING NOTICE

The North Dakota Public Service Commission has scheduled a work session on September 5, 2012 at 3:00 p.m. The meeting will be held in the hearing room at the North Dakota Public Service Commission, 12th Floor, North Dakota State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topic:

1. Attorney consultation for discussion of case status, legal options, and legal recommendations of negotiation strategy, guidance and instructions relating to Federal District Court matter currently being litigated, Missouri Valley v. North Dakota Public Service Commission, Midcontinent, Inc., Case No. PU-11-697, 4:12-CV-091. This item will be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. §§ 44-04-19.1 and 19.2.

Where noted the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting which is open to the public. Since this is a closed work session, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: September 5, 2012

Name of Person Preparing Notice: Mark Gruman, Legal Counsel