

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**Public Service Commission
WORC v. Zinke et al., USCA Case #15-5294
Civil Litigation**

Case No. AD-15-56

NOTICE OF EXECUTIVE SESSION ON AUGUST 14, 2017

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case on **August 14, 2017, at 3:00 p.m. Central Time in the Public Service Commission Hearing Room**, 12th Floor, 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.

At the time this notice is being prepared, the August 14, 2017 special meeting is for the purpose of attorney consultation in the captioned litigation, Public Service Commission, WORC v. Zinke et al., USCA Case #15-5294. This item may 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.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: August 11, 2017.

Name of person preparing Notice: Illona A. Jeffcoat-Sacco, General Counsel