

**STATE OF NORTH DAKOTA**  
**PUBLIC SERVICE COMMISSION**

**Otter Tail Power Company  
Environmental Cost Recovery  
Rates**

**PU-17-122**

**Minutes**

**June 27, 2017**

**Called to order:** Approximately 1:30 PM  
**By** Commission Chairman Randy Christmann

**Adjourned:** Approximately 2:10 PM

**Location:** Public Service Commission Hearing Room  
State Capitol - 12<sup>th</sup> Floor  
600 E Boulevard Ave  
Bismarck, North Dakota 58505

**Re:** Informal to provide background to the Commissioners as to what was contained in the Company's filing made on 3/31/2017.

**Attendees:**

Commissioner Christmann  
Commissioner Fedorchak  
Commissioner Kroshus  
Stuart Tommerdahl – OTP Manager, Regulatory Administration  
Bill Swanson – OTP Manager, Supply Engineering  
Kirk Phinney – OTP Manager, Generation Services  
Cary Stephenson – OTP Associate General Counsel  
Bryce Haugen – OTP Rates Analyst  
Sara Cardwell – Public Utilities Analyst  
Victor Schock – Public Utilities Analyst  
Jerry Lein - Public Utilities Analyst  
Pat Fahn – Director, Public Utilities Division

**Minutes:**

The Company made a presentation and slides summarizing that presentation will also be docketed. Commissioner Christmann also requested that the recording of the informal be added to the record. Cardwell concluded that she plans to put an order on the agenda for the next Commission meeting for the Commissioners' consideration.