

ADMINISTRATIVE MATTERS

July 28, 2010

A. CONSENT MATTERS:

1. Telecommuting Policy (Revised Policy Number) - D. Nitschke/A. Bendish
2. Utility Valuation Billings – P. Fahn
3. Legal Assistance – S. Richter
4. New Hire – Temporary Gas Pipeline Safety Inspector – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Audit Report (Biennium Ended June 30, 2009) – B. Kalk
2. Commission Events Notification – B. Kalk
3. ND Oilseed Mills, Case No. GE-10-325 – K. Cramer
4. Contract with Department of Commerce and Tourism – S. Sheldon

C. SCHEDULING MATTERS WITH COMMISSION:

1. Energy Development and Transmission Committee Meeting – S. Sheldon
2. Work Session Advance Determination of Prudence CapX2020, Case No.'s PU-09-676/PU-09-678 – P. Fahn
3. Work Session Enbridge Pipeline Berthold Station Upgrades, Case No. PU-10-130 – P. Fahn
4. Work Session OTP 2010 Renewable Resource Cost Recovery Adj. Factor, Case No. PU-10-18 – P. Fahn

D. OTHER: