

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

April 15, 2011
10:00 a.m.

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

1. Re-schedule Formal Hearings – Ellendale - enXco Development Corp and MDU 230 kV Transmission Line (PU-08-932, PU-10-164) – B.P. Kalk

D. OTHER: