

Revised: 5/5/11 at 9:56a.m.

ADMINISTRATIVE MATTERS

May 5, 2011

A. CONSENT MATTERS

1. New Hire – Weights & Measures Inspector – P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. Merricourt Wind Project and Transmission Line Hearing Notice Publication Errors (PU-08-932 and PU-10-164) – J. Lein
2. VeraSun Hankinson Insolvency (GE-09-104) – S. Richter/I. Jeffcoat-Sacco
3. Wind Turbine Failure in Wilton – J. Lein
4. DRC Appeal (RC-08-640) – K. Cramer/M. Gruman
5. Filing Utility MACT or EPA Rulemakings – T. Clark
6. Carpet Decision – D Nitschke

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Enbridge Pipelines (North Dakota) LLC, Beaver Lodge Loop Project (PU-10-613) – P. Fahn
2. Work Session – Montana-Dakota Utilities Co., Electric Rate Increase, Application (PU-10-124) – P. Fahn
3. Hearing – Allete, Inc., Bison 2 Wind Project – Oliver-Morton Counties, Siting Application (PU-11-57) – J. Lein
4. Informal Hearing – NSP, Advance Determination of Prudence – Prairie Island, Application (PU-10-127) – M. Diller
5. Directors' Evaluations – T. Clark

D. OTHER: