

Revised 7/11/11 at 1:32 p.m.

## **ADMINISTRATIVE MATTERS**

July 13, 2011

### **A. CONSENT MATTERS**

1. Retirement – Environmental Scientist III – D. Nitschke
2. Resignation – Temporary Weights and Measures Inspector – D. Nitschke
3. Performance Bonuses – J. Gallion
4. Salary Adjustments – J. Gallion

### **B. DISCUSSION MATTERS WITH COMMISSION:**

1. Keystone Pipeline Investigation Update (PU-06-421) – P. Fahn
2. Energy Development and Transmission Committee – B. P. Kalk
3. State Fair 2011 – S. Sheldon
4. Consumer Complaints Update – S. Sheldon

### **C. SCHEDULING MATTERS WITH COMMISSION:**

1. Formal Hearing MDU & Otter Tail Power ADP-Air Quality Control System (PU-11-163 & PU-11-165) – C. Marohl
2. Formal Hearing BakkenLink Pipeline Crude Oil Pipeline – Mountrail to Golden Valley (PU-10-218) – P. Fahn
3. Formal Hearing Bear Paw Energy Garden Creek to Riverview NGL Pipeline, McKenzie (PU-11-66) – C. Marohl
- W/D 4. Meeting with Xcel Energy, Nuclear Fuel Disposal Settlement – P. Fahn
5. Work Session Allete, Inc. Bison 2 Wind Project (PU-11-57) – J. Lein
6. OMS RTO Training – J. Lein

### **D. OTHER:**