

ADMINISTRATIVE MATTERS

May 16, 2012

A. CONSENT MATTERS:

1. Personnel Action – D. Nitschke
2. Adopt Policy – Asset Acquisition and Management – D. Nitschke
3. Resignation – ARRA Public Utilities Analyst – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Keystone Ludden Pump Station Investigation Letter – K. Cramer
2. ND Cultural Resource Information Posted to Commission Web Site – T. Clark
3. Tharaldson/Ethanol Complaint – B.P. Kalk
4. Proposed Rules Package – I. Jeffcoat-Sacco
5. Enbridge Pipelines (ND) Little Muddy Station (PU-11-606), Enbridge Pipelines Beaver Lodge Loop Project (PU-10-613) – Revised Route Deviation Applications - M. Gruman/C. Marohl
6. Alexander Gas Line Extension Formal Complaint – B.P. Kalk/M. Gruman

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Enbridge Pipelines Berthold Station Expansion (PU-11-232) – C. Marohl
2. Work Session Allele Clean Energy 230 kV Transmission Line Siting (PU-11-620) – J. Lein
3. Hearing Proposed Rules – I. Jeffcoat-Sacco
4. Work Session NSP Fargo-St. Cloud 345 KV CapX Transmission Line (PU-07-759) – J. Lein
5. Directors Performance Evaluations – D. Nitschke
6. MDU PIE Meeting (Proposed dates – June 4, 11, 12) 1:30 pm - 2:30 pm – D. Nitschke

D. OTHER: