

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

May 16, 2012

A. CONSENT MATTERS:

1. Substantive ALJ Appointment – Enbridge Pipelines Little Muddy Station (PU-11-606) – I. Jeffcoat-Sacco
2. Substantive ALJ Appointment – Enbridge Pipelines Beaver Lodge Loop Project (PU-10-613) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER: