

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

**EXECUTIVE SESSION MEETING NOTICE**

The North Dakota Public Service Commission has scheduled a regular administrative matters meeting on June 20, 2012, at the conclusion of the Commission's 10:00 a.m. regular formal meeting agenda. The meeting will be held in the hearing room at the North Dakota Public Service Commission, 12<sup>th</sup> Floor, North Dakota State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the agenda of the June 20, 2012, administrative matters meeting includes Discussion Item B-2, Dakota Resource Council v. North Dakota Public Service Commission, U.S. District Court for ND Case No. 1:12-CV-064, and Dacotah Chapter of Sierra Club and Dakota Resource Council v. Secretary of the Interior Ken Salzar, in his official capacity, U.S. District Court for ND Case No. 1:12-CV-065, for attorney consultation regarding these disputes currently in litigation. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. §§ 44-04-19.1 and 19.2.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: June 18, 2012

Name of Person Preparing Notice: Illona A. Jeffcoat-Sacco, General Counsel