

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

**Public Service Commission  
Sierra Club & DRC v. Ken Salazar  
Civil Litigation**

**Case No. RC-12-676**

**United States District Court (ND) Civil No. 1:12-cv-065**

**Public Service Commission  
Dakota Resource Council v. PSC  
Civil Litigation**

**Case No. RC-12-677**

**United States District Court (ND) Civil No. 1:12-cv-064**

**NOTICE OF EXECUTIVE SESSION ON AUGUST 22, 2013**

The North Dakota Public Service Commission has scheduled a special meeting for the captioned two cases **on August 22, 2013, at 9:30 a.m. CDT in the Public Service Commission Hearing Room**, 12<sup>th</sup> Floor, 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 August 22, 2013, special meeting is for the purpose of attorney consultation in the two captioned cases currently in litigation. These cases may be discussed in an executive session. The legal authority for closing this work session 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: August 21, 2013.

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