

**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 SEPTEMBER 10, 2013

The North Dakota Public Service Commission has scheduled a special meeting for the captioned two cases **on September 10, 2013, at 2:00 p.m. CDT in the Public Service Commission Hearing Room**, 12th 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 September 10, 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: September 5, 2013.

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