

ADMINISTRATIVE MATTERS

October 23, 2013

A. CONSENT MATTERS:

1. Outside Legal Assistance NSP ADP NG Generator/NSP Red River Valley NG PC&N (PU-13-194/PU-13-195) – R. Norrell
2. Post Probationary Period Salary Adjustment – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Oil and Gas Pipeline Safety Process, Protocol, Jurisdiction and Coordination Review – J. Fedorchak
2. Office Continuous Improvement Process – J. Fedorchak
3. (11:15 am) Update From PHMSA Concerning its Tesoro Pipeline Incident Investigation – P. Fahn
4. MDU Gas Rate Increase – Case Procedure (PU-13-803) – P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

1. November Directors' Meeting – D. Nitschke
2. Formal Hearing Bakken Oil Express 16 Inch Crude Oil Pipeline (PU-13-825) – S. Cardwell
3. MISO Update Meeting – J. Lein
4. Directors' Performance Reviews – D. Nitschke
5. 2nd Quarter Budget Meeting (Late January) – B.P. Kalk

D. OTHER: