

**NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

**A G E N D A**

**10:00 a.m. – Tuesday, May 6, 2014**

**Commission Hearing Room  
State Capitol – 12<sup>th</sup> Floor  
600 E Boulevard Ave  
Bismarck ND 58505**

**701-328-2400**

**Toll Free: 1-877-245-6685**

**Relay North Dakota TTY: 1-800-366-6888 or 711**

**Items may be deleted from or added to the agenda at any time.**

Commission agendas, subsequent updates, corresponding minutes, significant orders, miscellaneous information and a *live broadcast* of most Commission meetings, hearings, informal hearings, administrative meetings, and work sessions are available via Internet at the following address:

[www.psc.state.nd.us](http://www.psc.state.nd.us)

**Anyone requiring auxiliary aids or services, such as readers, signers, or Braille materials, should contact the Executive Secretary, at least one full working day prior to the event.**

**Case Numbering System:**

Division-Year Filed-Sequence

**Division Key:**

**AD-Administration; AM-AML; AU-Auctioneer; GE-Grain Elevator; GS-Gas Safety;  
PU-Public Utilities; RC-Reclamation; RR-Railroad; WM-Weights & Measures**

Revised: 5/5/2014 at 4:55 p.m.

## **ADMINISTRATIVE MATTERS**

May 6, 2014

### **A. CONSENT MATTERS:**

1. Post Probationary Period Salary Adjustment – D. Nitschke
2. New Hire AML Seasonal Project Inspector – J. Deutsch

### **B. DISCUSSION MATTERS WITH COMMISSION:**

1. State Fair Participation – S. Eberl
2. Policy Review Performance, Recruitment, and Retention Bonus Policy (final draft) – J. Gallion
3. Conflict of Interest Determination – D. Nitschke

### **C. SCHEDULING MATTERS WITH COMMISSION:**

1. Work Session Basin Electric Power Wind Turbine Decommissioning (PU-13-793) – J. Lein
2. Work Session Minnkota Power Coop Wind Turbine Decommissioning (PU-13-796) – J. Lein
3. PSC Biennial Budget 2015-2017 – J. Gallion
4. 2015 Salary and Bonus Allocation – B.P. Kalk
5. IT Meeting – S. Kahl
6. Hearing – Hiland Crude, LLC, Crude Oil Pipeline, McKenzie, Williams, Mountrail, Siting Application (PU-13-136) – J. Prescott

### **D. OTHER:**