

## **ADMINISTRATIVE MATTERS**

November 2, 2016

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

1. New Hire Compliance Director – D. Nitschke
2. Advocacy Staff Appointment MDU 2016 Electric Rate Increase Application (PU-16-666) – P. Fahn
3. Separation Agreement – Position 5011 – D. Nitschke
4. Advocacy Staff Assignment Sacagawea Pipeline Company Corridor Certificate 177/Route Permit 189 Compliance (PU-16-582) – P. Fahn

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

1. Federal Mine Plan Modification Approval Process – J. Deutsch

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

1. Budget Meeting – J. Gallion/J. Steinwand
2. MISO Update – J. Lein