

## **ADMINISTRATIVE MATTERS**

November 30, 2016

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

1. New Hire - Director of Reclamation and Abandoned Mine Lands - D. Nitschke

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

1. ITD Policies – S. Kahl
2. PSC Proposed Legislation – I. Jeffcoat-Sacco

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

1. OTP PIE Meeting (December 21, 22, 28, February 3) – D. Nitschke
2. Director's Meeting December/January/February – D. Nitschke
3. Special Meeting – PSC Proposed Legislation – I. Jeffcoat-Sacco