

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: