

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

Meeting Notice and Agenda

Meeting of: **August 8, 2019**

Time: 01:30 p.m. – Conclusion

Location: Commission Hearing Room
State Capitol - 12th Floor
600 E Boulevard Ave
Bismarck, North Dakota 58505

Re: Personnel Discussion

Agenda:

Personnel Discussion regarding an internal personnel grievance.
This meeting may include a closed Executive Session.
See attached Notice for Executive Session.

Prepared by: Steve Kahl
Date: 8 Aug. 2019
Telephone: 701-328-4087

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

NOTICE OF EXECUTIVE SESSION ON AUGUST 8, 2019

The North Dakota Public Service Commission has scheduled an administrative discussion for **August 8, 2019, at 1:30 p.m. Central Time in the Public Service Commission Hearing Room**, 12th Floor, State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the August 8, 2019 administrative discussion may include internal personnel matters. This may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. Sections 44-04-19.1 and 19.2.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: August 8, 2019.

Name of Person Preparing Notice: John Schuh, General Counsel