Revised 9/10/08 9:45 a.m.

ADMINISTRATIVE MATTERS

September 10, 2008

A. CONSENT MATTERS:

1. New Hire/Appointment – Director of Administration and Appointment of Executive Secretary – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. ND Newspaper Association Clipping Service Change T. Clark
- 2. Office Assistance G. Geiger/D. Nitschke
- 3. Response to Appeal Brief of Appellants Case No. PU-08-48 I. Jeffcoat-Sacco
- 4. State Reclamation Award for 2008 J. Deutsch
- 5. Testimony for Administrative Rules Committee Wind Turbine Decommissioning S. Wefald
- 6. Formal Complaint Tatanka Wind Case No. PU-06-443 S. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Just Wind Request for Earlier Hearing Date in Case No. PU-07-54 J. Lein
- Special Meeting (September 24 3:00 p.m.) Case No.'s PU-08-292 OT Holding Company Structure Application & PU-08-490 MDU Acquisition of Intermountain Gas Co. – M. Diller
- 3. Work Session on Issues for Siting Hearings S. Wefald
- D. OTHER: