Revised 10/28/08 11:45 a.m.

ADMINISTRATIVE MATTERS

October 30, 2008

A. CONSENT MATTERS

B. DISCUSSION MATTERS WITH COMMISSION:

1. NSP Demand Side Management and Cost Recovery Rider Case No. PU-08-171 – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Work Session Case No. PU-07-169 Basin Electric Power Cooperative 230 kV Transmission Line/Stark to Bowman Ctys Siting Application – A. Bendish
- 2. OMS Presentation by Bill Smith J. Lein

D. OTHER: