Revised 3/12/08 9:30 a.m.

## ADMINISTRATIVE MATTERS

March 12, 2008

## A. CONSENT MATTERS:

1. Salary Adjustment for Completion of Probationary Employment Period – J. Deutsch

## B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Next Steps on Evidentiary Hearing for Otter Tail Corporation Fuel Clause Adjustment – I. Jeffcoat-Sacco
- 2. Letter to Health Department on MOU Regarding Information on Source Water Assessment Program. – S Wefald
- 3. RFP for Keystone Pipeline Inspector I. Jeffcoat-Sacco
- 4. Xcel Energy Public Input Session Sites T. Clark
- 5. Letter from US Dept. of Transportation Pipeline & Hazardous Materials Safety Admin. and Proposed Bill Draft – A. Moch
- 6. MDU/US BioEnergy Jurisdictional Determination Case No. PU-07-270 B. Binek
- 7. Purchase of Used Utility Vehicle for AML Investigations J. Deutsch
- 8. Langdon Wind Farm March 19 Site Tour J. Lein

## C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Work Session: PSC Siting Policy on Definition of Transmission Line P. Fahn
- 2. Meeting With Sandy Tabor to Review Lieberman-Warner Bill S. Wefald
- 3. Suggest Dates for Telco Workshop on Joint Board Recommended Decision I. Jeffcoat-Sacco
- D. OTHER: