ADMINISTRATIVE MATTERS

January 27, 2010

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Α	COI	NSFNT	MAI	I FRS:

1. Acting Executive Secretary Designation – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Big Stone II Cases to Discontinue Prudence and Defer Accounting, Case No.'s PU-09-731, PU-09-733, PU-09-739, PU-10-30 I. Jeffcoat-Sacco & P. Fahn
- 2. OTP and MDU DSM/Conservation Filings Next Steps, Case No.'s PU-09-72, PU-09-695 I. Jeffcoat-Sacco & P. Fahn
- 3. Temporary Approval Requests for Licensing S. Richter & I. Jeffcoat-Sacco4.
- 4. Procedure for Enbridge Filing Under New Siting Legislation, Case No. PU-10-33 P. Fahn
- 5. NSP Nuclear Cask Storage M. Diller
- 6. Updating/Creating PSC Logo S. Sheldon
- C. SCHEDULING MATTERS WITH COMMISSION:
- D. OTHER: