

Revised: 5/25/04 at 5:30 p.m.

ADMINISTRATIVE MATTERS

May 26, 2004

A. CONSENT MATTERS:

1. Utility Valuation Billing(s) – G. Geiger

B. DISCUSSION MATTERS WITH COMMISSION:

1. Interstate Mining Compact Commission Membership – J. Deutsch
2. OMS Transmission Planning and Siting Questionnaire – C. Wefald
3. **(Moved to Scheduling)** Phone Answering Options – I. Jeffcoat-Sacco
4. Policy Memos 20 and 22 to Mine Operators – J. Deutsch
5. Financial Report Ending March 31, 2004 – M. Diller
6. Survey for Midwest Renewable Energy Tracking System – C. Wefald

C. SCHEDULING MATTERS WITH COMMISSION:

1. Open Case Review – I. Jeffcoat-Sacco
2. Reschedule MDU PIE Meeting – I. Jeffcoat-Sacco
3. Ashley Cellular Service Meeting – C. Clark
4. Work Session – Phone Answering Options – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings