

Revised: 7/20/04 at 4:10 p.m.

ADMINISTRATIVE MATTERS

July 21, 2004

A. CONSENT MATTERS:

1. Utility Valuation Billings – G. Geiger
2. Salary Adjustments – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Selling Grain Brochure – S. Richter
2. 2005-2007 Budget Update – M. Diller
3. Proposed Schedule for Drafting and Reviewing Agency Bills for the 2005 Session – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. Upcoming Commission Meetings – I. Jeffcoat-Sacco
2. Wireless Initiative – C. Wefald
3. Visit by Northern Border and Basin Electric – P. Fahn

D. OTHER:

1. Internet Postings