

Revised: 7/30/04 at 1:00 p.m.

ADMINISTRATIVE MATTERS

August 4, 2004

A. CONSENT MATTERS:

1. Utility Valuation Billings – G. Geiger
2. Staff Appointment – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Testing & Safety Division Rulemaking – K. Hanson
2. Weights & Measures/Metrology Issues – K. Hanson
3. Update on Document Scanning in the Reclamation Division – J. Deutsch
4. ITC Group/DCN/Illuminet vs. Qwest (PU-2829-03-83) – W. Binek
5. Revised State Purchasing Card Policy – I. Jeffcoat-Sacco
6. Sexual Harassment Policy – I. Jeffcoat-Sacco
7. Division Goals – I. Jeffcoat-Sacco
8. Wireless Initiative – Letter from Sue McNeil – C. Clark
9. IT Letter – S. Kahl

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Testing & Safety Division Rulemaking – K. Hanson
2. Work Session – Weights & Measures/Metrology Issues – K. Hanson
3. Work Session – BEK vs. SmartNET Complaint (PU-2967-03-666) – P. Fahn
4. BNSF Annual Meeting – W. Binek

D. OTHER:

1. Internet Postings