

Revised: 8/18/04 at 8:40 a.m.

ADMINISTRATIVE MATTERS

August 18, 2004

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Wholesale Potato Dealers – S. Richter/I. Jeffcoat-Sacco
2. Ashley Follow-Up – C. Clark
3. Budget Report – M. Diller
4. ITD Proposed Policy on Electronic Signatures – S. Kahl

C. SCHEDULING MATTERS WITH COMMISSION:

1. Informal Hearing – Otter Tail Corporation, Payment Policy Amendment, Tariff (PU-04-59) – J. Lein

D. OTHER:

1. Internet Postings