ADMINISTRATIVE MATTERS

November 3, 2004

A. CONSENT MATTERS:

1. Wireless Conference – C. Magstadt

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Change to AML Standard Specifications L. Ogaard
- 2. Worker's Comp and Risk Management for ROC C. Magstadt
- 3. OTP and NSP Transmission Line PC&N's (PU-2805-03-677, PU-400-03-668) J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Hearing Heartland vs. MDU Complaint (PU-04-526) A. Bendish
- 2. 2005 Quarterly Director Meetings and Associated Deadlines I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings