Revised: 12/15/04 at 9:45 a.m.

ADMINISTRATIVE MATTERS

December 15, 2004

A. CONSENT MATTERS:

1. Balance of Prefiled Bill Drafts for 2005 Session – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Lab Noncompliance Mitigation Update A. Moch/K. Hanson
- 2. Draft OPS Audit Response Letter A. Moch
- 3. Add Email Link to "Listen to the Commission" Meetings P. Fahn
- 4. Verizon Phone Service Letter C. Wefald
- 5. Basin Electric Power Coop Inc., Antelope Valley Station Water Pipeline, Siting Application (PU-04-109) Publish Map? P. Fahn
- 6. Telephone Relay Surcharge Response to Interrogatories I. Jeffcoat-Sacco/P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Hearing MDU PCN Corey Botner Protest (PU-04-560) J. Lein
- 2. Reschedule Directors' Meeting I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings