

Revised: 5/31/07 at 8:50 a.m.

ADMINISTRATIVE MATTERS

May 31, 2007

A. CONSENT MATTERS:

1. Utility Valuation Billings – G. Geiger
2. Weights and Measures Inspector Voluntary Incentive Resignation Plan – W. Binek
3. Weights and Measures Inspector Resignation – W. Binek
4. Reclamation Division Environmental Scientist Resignation – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Proposed Rule Change – C. Wefald
2. Letter to FCC Concerning the Missoula Plan Federal Benchmark Mechanism – C. Clark
3. Terra Utilities Co. Request for Certificate of Public Convenience & Necessity (PU-07-191) – W. Binek
4. Testimony on ETC Rules Before Administrative Rules Committee (PU-05-575) – C. Clark
5. Comments on MRO Resource Adequacy Standard – C. Wefald
6. MISO Update – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session - Weights and Measures Proposed Rules/Reorganization – A. Moch

D. OTHER:

1. Internet Postings