

Revised: 8/21/07 at 2:45 p.m.

ADMINISTRATIVE MATTERS

August 22, 2007

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. PSC Employees Subject to the Federal Conflict of Interest Requirements – J. Deutsch
2. Capital Electric Cooperative, Inc. v Montana-Dakota Utilities Co./Promontory Point III (PU-06-278) and Capital Electric Cooperative, Inc. v Montana-Dakota Utilities Co./Sonnet Heights (PU-07-425) – Next Steps? – A. Bendish
3. NSP Reliability Investigation (PU-07-66) – J. Lein
4. Otter Tail Corporation, Spirit Ethanol – Spiritwood, ND, PC&N (PU-07-503) – I. Jeffcoat-Sacco
5. United Way Campaign Casual Week – C. Magstadt
6. Progress Report on the Commission's Vacancies (3) – I. Jeffcoat-Sacco
7. 2007 Ten-Year Plans Update – J. Lein
8. Otter Tail Fuel Cost Adjustments – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Testing & Safety Division – A. Moch
2. Work Session – Federal 2005 Energy Policy Act Standards Investigation - Rules (PU-06-290) – I. Jeffcoat-Sacco
3. Meeting with Executive Director – I. Jeffcoat-Sacco

D. OTHER:

1. Internet Postings