

Revised 1/28/09 8:24 a.m.

ADMINISTRATIVE MATTERS

January 28, 2009

A. CONSENT MATTERS

1. New Hire Position No. 5019, Environmental Engineer III – Revised Effective Date – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Public Notice Criteria – B.P. Kalk
- W/D 2. Commissioner Wefald Attorney General Opinion Request – A. Bendish
3. Wind Turbine Lease Info Draft – I. Jeffcoat-Sacco
4. Northwood Mills Court Application – P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

1. MDU PIE Meeting – D. Nitschke
- W/D 2. Hearing Sequoia Energy US, Inc. 150 MW Border Winds Project, Case No. PU-08-797 – J. Lein
3. NDSU Extension Wind Conference in Ellendale – T. Rafferty
4. OTP & MDU Meeting to Discuss MN's Decision on BS2 – M. Diller
5. Zap the Gap Marion-Litchville – T. Rafferty
6. NRRI Teleseminar – Pre-Approval Commitments: When and Under What Conditions Should Regulators Commit Ratepayer Dollars to – I. Jeffcoat-Sacco

D. OTHER: