

Revised 2/24/09 1:45 p.m.

ADMINISTRATIVE MATTERS

February 25, 2009

A. CONSENT MATTERS

1. Utility Valuation Billing Case No. PU-07-776 – P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. State Damage Prevention Plan – A. Moch
2. Monthly Cost of Gas (COG) Changes and Fuel Cost Adjustments (FCA) – T. Rafferty/P. Fahn
3. Investigation into Xcel Energy Business Practices – B.P. Kalk
4. Railroad Annual Reports – A. Bendish

C. SCHEDULING MATTERS WITH COMMISSION:

1. Re-schedule Quarterly Lignite Energy Council Meetings – J. Deutsch
2. Commission Meetings – D. Nitschke
3. Otter Tail Electric Rate Increase Hearing Case No. PU-08-862 – M. Diller
4. Zap the Gap Meeting Litchville/Marion – K. Cramer
5. Work Session Just Wind Siting Case No. PU-07-54 – J. Lein

D. OTHER: