

ADMINISTRATIVE MATTERS

March 11, 2009

A. CONSENT MATTERS

B. DISCUSSION MATTERS WITH COMMISSION:

1. Carbon Cap and Trade Consumer Impact Summit – T. Clark
2. National Safe Digging Month Proclamation – A. Moch
3. NSP Meter Malfunctions Investigation – Proposed Resolution – Case No. PU-08-627 – T. Rafferty
4. MARC Draft Conflict of Interest Policy – T. Clark
5. VDT Eyewear – Workers Comp Issue – D. Nitschke
6. State Energy Program Funding – T. Clark
7. Federal Stimulus Survey/American Recovery and Reinvestment Act of 2009 – T. Clark
8. Fiscal Note SB 2411 – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session on Administrative Rules – B.P. Kalk
2. Xcel Energy PIE Meeting – D. Nitschke
3. MDU PIE Meeting – D. Nitschke
- W/D4. Hearing Date Case No. RC-09-32, Dakota Resource Council, *et al.* vs. GTLE Dakota Plant 1, LLC – J. Deutsch
5. Hearing Rough Rider Wind Siting Application Case No. PU-09-84 – J. Lein

D. OTHER: