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ADMINISTRATIVE MATTERS

March 25, 2009

A. CONSENT MATTERS

1. 2009 AML Construction Inspector – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. NuStar Public Convenience & Necessity Case No. PU-08-194– I. Jeffcoat-Sacco
2. NSP Meter Malfunction Resolution Case No. PU-08-627 – I. Jeffcoat-Sacco
3. Delayed Stimulus Bill – K. Cramer

C. SCHEDULING MATTERS WITH COMMISSION:

1. Reschedule Wahpeton Otter Tail Rate Case Public Input Meeting – T. Rafferty
2. Work Session Carbon Cap & Trade Impact Summit – D. Nitschke
3. Work Session Just Wind Siting Application Case No. PU-07-54 – J. Lein

D. OTHER: