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ADMINISTRATIVE MATTERS

June 3, 2009

A. CONSENT MATTERS

B. DISCUSSION MATTERS WITH COMMISSION:

1. Metrology Lab Closure – Customer Notification Form Letter – A. Moch
2. Dakota Resource Council *et al*, vs GTLE Dakota Plant 1, Case No. RC-09-32 – J. Deutsch
3. Nuclear Waste Strategy Coalition FY 2009-2010 Membership – T. Clark
4. Consultant Contracts for Siting Cases – P. Fahn
5. Designation of DOE Eastern Interconnection Transmission Study Representative Planning and CARP Modeling Variables – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Case No. RC-09-32 – J. Deutsch
2. Meeting With Shane Goettle – Marketing of the Metrology Lab – D. Nitschke
3. Meeting With Midwest ISO, August or September – D. Nitschke

D. OTHER: