

Revised 8/11/09 2:00 p.m.

ADMINISTRATIVE MATTERS

August 12, 2009

A. CONSENT MATTERS:

1. North Dakota Damage Prevention Plan – A. Moch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Update on Demand Side Management (DSM) Programs – J. Lein
2. PSC 1-800-Number – T. Rafferty
3. Energy & Transmission Development Interim Committee Meeting & Testimony – T. Clark
4. Benedictine Living Center of Garrison – Master Metering, Case No. PU-09-588 – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Meeting with AT&T (LJ Godfrey & Isabelle Salgado) – D. Nitschke
2. Reschedule PSC Strategic Planning Work Session on August 28 – B.P. Kalk

D. OTHER: