

Revised 12/8/09 2:00 p.m.

ADMINISTRATIVE MATTERS

December 10, 2009

A. CONSENT MATTERS:

1. New Hire – Consumer Affairs and Public Outreach Specialist – D. Nitschke
2. Appoint Advocacy Staff, Otter Tail & MDU Advance Determination of Prudence – Case No.'s PU-06-481 & PU-06-482 – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Changes to OSM Policies for the Oversight of State Coal Regulatory Programs – J. Deutsch
2. North Dakota Wind, LLC Request for Jurisdictional Determination, Case No. PU-09-680 – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Hearing for OTP and NSP Cap-X ADP Request, Case No. PU-09-676 & PU-09-678 – J. Lein
2. Reschedule Hearing for MN Power's Bison I 230 kV Transmission Line, Case No. PU-09-587 – J. Lein
3. Work Session DRC, Case No. RC-09-32 – I. Jeffcoat-Sacco
4. Work Session BNSF Railway Company Review of Private Railroad Crossings Application, Case No. RR-09-651 – A. Bendish

D. OTHER: