

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

August 3, 2011
10:00 a.m.

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. EPA MACT Rule (PU-11-516) – K. Krapp

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Minnkota Power Cooperative 245 kV Transmission Line (PU-09-670) – J. Lein

D. OTHER: