

ADMINISTRATIVE MATTERS

May 16, 2012

A. CONSENT MATTERS:

1. Personnel Action – D. Nitschke
2. Adopt Policy – Asset Acquisition and Management – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Keystone Ludden Pump Station Investigation Letter – K. Cramer
2. ND Cultural Resource Information Posted to Commission Web Site – T. Clark
3. Tharaldson/Ethanol Complaint – B.P. Kalk
4. Proposed Rules Package – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Enbridge Pipelines Berthold Station Expansion (PU-11-232) – C. Marohl
2. Work Session Allete Clean Energy 230 kV Transmission Line Siting (PU-11-620) – J. Lein
3. Hearing Proposed Rules – I. Jeffcoat-Sacco

D. OTHER: