

ADMINISTRATIVE MATTERS

June 19, 2013

A. CONSENT MATTERS:

1. Outside Legal Assistance Thunder Spirit Wind 15 MW Wind Energy Project Adams County Siting Application (PU-11-601) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Overview of “Talent Management” by HRMS for Commissioners and Directors – D. Nitschke/HRMS
2. Commission Agenda and Paperwork Deadlines – J. Fedorchak
3. Data Requests and Certification Telerite Corporation (PU-13-51) – S. Cardwell
4. Case Procedure OTP/MDU 345 kV Ellendale Transmission Line PC&N (PU-13-272/PU-13-273) – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Overview for Staff of Commission’s Employee Assistance Program with St. Alexis/Prime Care. (1/2 hour) – C. Magstadt
2. “Drug and Alcohol Abuse” presentations by Employee Assistance Program through St. Alexis/Prime Care – D. Nitschke:
 - All Staff – “What and Why?” (1/2 hr. plus Q&A)
 - Supervisors – “The Role of Supervisors” (1/2 hr. plus Q&A)
3. Work Session (reschedule) License Renewal – S. Richter
4. Work Session (reschedule) Fairmount Minerals/Environmental Materials (WM-13-56/WM-13-162) – P. Fahn
5. NSP PIE Meeting (August 6) – B. P. Kalk
6. Formal Hearing Thunder Spirit Wind Project Siting (PU-11-601) – J. Lein
7. Formal Hearing S.J. Louis Construction Damage Prevention (PU-12-799) – P. Fahn

D. OTHER: