

# **SPECIAL MEETING AGENDA**

**02:30 PM October 22, 2013**

**North Dakota Public Service Commission  
Commission Hearing Room  
State Capitol - 12th Floor  
Bismarck, ND 58505-0480**

<b>Item</b>	<b>Case Number</b>	<b>Title or Subject Matter</b>
RC1	RC-12-676	Public Service Commission Sierra Club & DRC v. Ken Salazar civil 1:12-cv-065 Civil Litigation And
RC1	RC-12-677	Public Service Commission Dakota Resource Council v. PSC civil 1:12-cv-064 Civil Litigation Executive Session

**For more information, contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Executive Secretary at least one full working day prior to the event.**

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

**Public Service Commission  
Sierra Club & DRC v. Ken Salazar  
Civil Litigation**

**Case No. RC-12-676**

**United States District Court (ND) Civil No. 1:12-cv-065**

**Public Service Commission  
Dakota Resource Council v. PSC  
Civil Litigation**

**Case No. RC-12-677**

**United States District Court (ND) Civil No. 1:12-cv-064**

**NOTICE OF EXECUTIVE SESSION ON OCTOBER 22, 2013**

The North Dakota Public Service Commission has scheduled a special meeting for the captioned two cases **on October 22, 2013 at 2:30 p.m. CDT in the Public Service Commission Hearing Room**, 12<sup>th</sup> Floor, State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the October 22, 2013 special meeting is for the purpose of attorney consultation in the two captioned cases currently in litigation. These cases may be discussed in an executive session. The legal authority for closing this work session is North Dakota Century Code Chapter 44-04, including N.D.C.C. §§ 44-04-19.1 and 19.2.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: October 22, 2013.

Name of Person Preparing Notice: Ryan Norrell, Legal Counsel