ADMINISTRATIVE MATTERS

October 23, 2013

A. CONSENT MATTERS:

- 1. Outside Legal Assistance NSP ADP NG Generator/NSP Red River Valley NG PC&N (PU-13-194/PU-13-195) R. Norrell
- 2. Post Probationary Period Salary Adjustment D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Oil and Gas Pipeline Safety Process, Protocol, Jurisdiction and Coordination Review J. Fedorchak
- 2. Office Continuous Improvement Process J. Fedorchak
- 3. (11:15 am) Update From PHMSA Concerning its Tesoro Pipeline Incident Investigation P. Fahn
- 4. MDU Gas Rate Increase Case Procedure (PU-13-803) P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. November Directors' Meeting D. Nitschke
- 2. Formal Hearing Bakken Oil Express 16 Inch Crude Oil Pipeline (PU-13-825) S. Cardwell
- 3. MISO Update Meeting J. Lein
- 4. Directors' Performance Reviews D. Nitschke
- 5. 2nd Quarter Budget Meeting (Late January) B.P. Kalk
- 6. Formal Hearing MDU Crescent Point Energy PC&N (PU-13-199) J. Lein

D. OTHER: