

ADMINISTRATIVE MATTERS

November 13, 2013

A. CONSENT MATTERS:

1. Resignation – Consumer Affairs and Public Outreach Specialist – D. Nitschke
2. Post Probationary Period Salary Adjustment – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Process Discussions with Parties to a Case – M. Diller
2. Global Climate Change Update on EPA Discussions – S. Cardwell
3. Revised Certification Relating to NDCC 49-22-16.3 – J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. Commission Regular Meetings (2014) – D. Nitschke
2. Presentation of Otter Tail Power IRP (December) – M. Diller
3. Informal Hearing Total Call Mobile, Inc. Designated Eligible Carrier (PU-12-820) – S. Cardwell
4. Directors' Performance Reviews (cont.) – D. Nitschke
5. Formal Hearing Basin Electric Lonesome Creek Station (PU-12-790) – J. Lein
6. Formal Hearing MDU/OTP 345 kV Transmission Line Dickey County (PU-13-840) – J. Lein
7. Work Session OTP/MDU Environmental Cost Recovery (PU-13-79/PU-13-83/PU-13-84/PU-13-85) – P. Fahn
8. Licensing Division Work Session – S. Richter

D. OTHER: