

ADMINISTRATIVE MATTERS

December 4, 2013

A. CONSENT MATTERS:

1. Weights and Measures Inspector Retirement – D. Nitschke
2. Outside Legal Assistance MDU/OTP 345 kV Transmission Line Dickey County (PU-13-840) – I. Jeffcoat-Sacco
3. Post-Probationary Period Salary Adjustment – M. Diller
4. Outside Legal Assistance NSP 2013 Electric Rate Increase – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Sherco Life Cycle Management Study (PU-12-12) – S. Cardwell
2. Participation in NARUC Regulatory Partnership in Bosnia and Herzegovina – S. Cardwell
3. Climate Regulation Symposium re: EPA Existing Source Performance Standards – J. Fedorchak
4. Commission Focus on Consumer Affairs and Public Outreach Specialist - J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session One-Call Penalty Levels – P. Fahn
2. Work Session Weights and Measures Compliance Issues – P. Fahn
3. Directors' Evaluations – D. Nitschke
4. MDU Input Sessions – D. Nitschke

D. OTHER: