

ADMINISTRATIVE MATTERS

January 15, 2014

A. CONSENT MATTERS:

1. Post Probationary Period Salary Adjustment – J. Deutsch
2. Advocacy Staff Appointment MDU Natural Gas Service Rate Increase Application (PU-13-803) – M. Diller

B. DISCUSSION MATTERS WITH COMMISSION:

1. Public Input – M. Diller
2. MARC Conference 2016 – B.P. Kalk
3. Climate Regulation Symposium Update – R. Christmann

C. SCHEDULING MATTERS WITH COMMISSION:

1. Southwest Power Pool Briefing – J. Lein
2. Performance Evaluations (D. Nitschke, R. Norrell, J. Gallion) – B.P. Kalk
3. Special Meeting Midcontinent/Consolidated Interconnection Agreement Amendment (PU-13-909) – P. Fahn

D. OTHER: