

ADMINISTRATIVE MATTERS

February 12, 2014

A. CONSENT MATTERS:

1. New Hire – Consumer Affairs Public Outreach Specialist – D. Nitschke
2. Post Probationary Period Salary Adjustment – J. Deutsch
3. Public Utility Analyst Resignation – D. Nitschke
4. Utility Valuation Billing – P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

- W/D
1. James Valley Grain – D. Nitschke
 2. Large Scale Inspection Program – R. Christmann/P. Fahn
 3. Tioga Natural Gas Incident – B.P. Kalk
 4. Keystone XL – J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session MDU Gas Rate Increase (PU-13-803) – P. Fahn
2. Formal Hearing MDU Menard Inc. PC&N (PU-13-871) – J. Lein
3. Budget Meeting 3rd Quarter – B.P. Kalk
4. March Directors' Meeting – D. Nitschke

D. OTHER: