

ADMINISTRATIVE MATTERS

March 12, 2014

A. CONSENT MATTERS:

1. Advocacy Staff Appointment MDU Generation Resource Cost Recovery (PU-14-108/PU-14-109) – M. Diller

B. DISCUSSION MATTERS WITH COMMISSION:

1. Media Inquiry Protocol – S. Eberl/B.P. Kalk
2. Options to Digitize Paper Records – B.P. Kalk/J. Gallion
3. Interim Information Technology Committee – S. Kahl
4. Legislative Council Agency Budget Visitation Questionnaire – J. Gallion
5. Recruitment, Retention, Performance Bonus Policy – J. Gallion

C. SCHEDULING MATTERS WITH COMMISSION:

1. Public Outreach/Consumer Affairs Meeting – S. Eberl
2. Formal Hearing(s) MDU Generation Rider (PU-14-108/PU-14-109) – M. Diller
3. Work Session Basin 345 kV Transmission Line (PU-11-696) – J. Lein
4. Work Session Basin Lonesome Creek Station Siting (PU-12-790) – J. Lein
5. Formal Hearing Tom's Backhoe Service, Inc. Damage Prevention Enforcement (GS-13-712) – P. Fahn
6. Work Session MDU Gas Rate Increase Rate Design (PU-13-803) – P. Fahn
7. MISO Meet and Greet With Commissioners – J. Lein

D. OTHER: