A. **CONSENT MATTERS:** 

## SPECIAL MEETING ADMINISTRATIVE MATTERS

August 4, 2014 1:00 p.m.

<b>B.</b> 1.	DISCUSSION MATTERS WITH COMMISSION: STB Draft Letter – I. Jeffcoat-Sacco
<b>C.</b> 1.	SCHEDULING MATTERS WITH COMMISSION: Formal Hearing Meadowlark Midstream Company 8-Inch Crude Oil Pipeline (PU-14-223) – J. Prescott/P. Fahn
D.	OTHER: