

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

August 14, 2014
8:30 a.m.

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Hiland Crude LLC, Crude Oil Pipeline (PU-13-136) – J. Fedorchak
2. Reschedule August Director's Meeting – R. Christmann
3. Headwaters Resources Presentation – B.P. Kalk
4. Work Session MDU/Menard Inc. PC&N (PU-13-871) – B.P. Kalk

D. OTHER: