

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

December 22, 2014
10:00 a.m.

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Grand Forks Bean Company, Inc. (GE-14-595) – B.P. Kalk
2. PSC Legislation – B.P. Kalk

C. SCHEDULING MATTERS WITH COMMISSION:

1. Formal Hearing Continuance Coyote Creek Mining Company (RC-13-850)
2. Reschedule Staff and Budget Planning Meeting – B.P. Kalk

D. OTHER: