

ADMINISTRATIVE MATTERS

September 30, 2015

A. CONSENT MATTERS:

1. Outside Legal Assistance - Sacagawea Pipeline Company 12-inch Crude Oil Pipeline - Mountrail County (PU-15-670) – I. Jeffcoat-Sacco
2. New Hire – Programmer Analyst I – D. Nitschke
3. New Hire – GIS Intern – D. Nitschke
4. Retirement – Environmental Engineer III – D. Nitschke
5. Resignation – Temporary Office Assistant – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Otter Tail Power Company Loren & Tammy Delzer McLean County PC&N (PU-15-635) – B.P. Kalk
2. Rolette Power Development, LLC Rolette Wind Energy Project - Rolette County Siting Application (PU-15-124) – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. 2016 Quarterly Lignite Energy Council Meetings – D. Moos
2. Work Session MDU Natural Gas Rate Increase Application (PU-15-90) – J. Lein

D. OTHER: