

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

**Public Service Commission  
EPA Proposed 111d Regulations  
Information**

**Case No. PU-14-736**

**NOTICE OF EXECUTIVE SESSION ON OCTOBER 23, 2015**

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case **on October 23, 2015, at 2:00 p.m. CDT in the Public Service Commission Hearing Room**, 12<sup>th</sup> Floor, State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the October 23, 2015 special meeting is for the purpose of attorney consultation in this matter regarding potential litigation in Docket ID No. EPA-HQ-OAR-2013-0602, "Carbon Polluting Emission Guidelines for Existing Stationary Sources: Electric Generating Units," Final Rule, 40 Code of Federal Regulations, Part 60. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. §§ 44-04-19.1 and 19.2.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: October 22, 2015.

Name of Person Preparing Notice: Illona A. Jeffcoat-Sacco, General Counsel