

ADMINISTRATIVE MATTERS

December 16, 2015

A. CONSENT MATTERS

1. Advocacy Staff Appointment MDU Renewable Resource Cost Recovery Tariff and Rates (PU-15-703) – V. Schock
2. Advocacy Staff Appointment MDU Generation Resource Cost Recovery Tariff and Rates (PU-15-704) – V. Schock
3. 2015 – 2017 Indirect Cost Rate – J. Gallion
4. Advocacy Staff Appointment – NSP Cases (PU-12-813/PU-13-194/195/706/707/708/742/743) – J. Schuh

B. DISCUSSION MATTERS WITH COMMISSION:

1. Update on PSC Treatment of SHPO Archeological and Historic Information – P. Fahn
2. Office Space – D. Nitschke
3. Substantive ALJ Appointment - Tesoro High Plains Pipeline Company 12-Inch Crude Oil Pipeline McKenzie County Siting Application (PU-15-720)
4. Clean Power Plan Health Department Comments – R. Christmann

C. SCHEDULING MATTERS WITH COMMISSION:

1. January Director's Meeting – D. Nitschke
2. Meeting with Directors to Discuss Recommended Legislation Changes or Additions – D. Nitschke
- W/D 3. Meeting with the Assistant Secretary of the Interior for Lands and Minerals Management – J. Deutsch
4. M-RETS Update (Feb 25 or 26) – B.P. Kalk
5. Formal Hearing Oasis Midstream Services LLC, 10.75-inch Crude Oil Pipeline – McKenzie County, Siting Application (Case No. PU-15-733) – S. Cardwell
6. Formal Hearing Tesoro High Plains Pipeline, 12-inch Crude Oil Pipeline – McKenzie County (PU-15-720) – J. Prescott
7. Work Session Dakota Access Pipeline Project (PU-14-842) – B.P. Kalk
8. Work Session NSP 345 MW Mankato Energy Center (PU-15-96) – J. Lein
9. RTO Update Meeting – J. Lein
10. Director's Mid-Year Performance Reviews (S. Richter, P. Fahn and D. Nitschke) – J. Fedorchak