

## **ADMINISTRATIVE MATTERS**

March 9, 2016

### **A. CONSENT MATTERS:**

1. Post-Probationary Period Salary Adjustment – D. Nitschke
2. Advocacy Staff Appointment PSC Phoenix Construction Damage Prevention Enforcement (PU-15-166) – P. Fahn
3. Advocacy Staff Appointment PSC Green Way Earthworks LLC Damage Prevention Enforcement (PU-15-217) – P. Fahn
4. Advocacy Staff Appointment PSC Terpening Construction Inc. Damage Prevention Enforcement (PU-15-283) – P. Fahn
5. Advocacy Staff Appointment PSC Cahoon Enterprises LLC Damage Prevention Enforcement (PU-15-406) – P. Fahn
6. Advocacy Staff Appointment PSC Carstensen Contracting Inc Damage Prevention Enforcement (PU-15-571) – P. Fahn
7. Outside Legal Assistance Oliver Wind III 230 kV Transmission Line Oliver and Morton County, Oliver Wind III Wind Energy Center Oliver and Morton County (PU-16-122/PU-16-123) – I. Jeffcoat-Sacco

### **B. DISCUSSION MATTERS WITH COMMISSION:**

1. Brady Wind II Wind Energy Center Hettinger & Stark Siting Application (PU-16-42) – J. Prescott

### **C. SCHEDULING MATTERS WITH COMMISSION:**

1. Meeting with North Dakota Grain Dealers Association – S. Richter
2. Work Session Wind Energy/Wind Turbine Laws – J. Fedorchak
3. April Directors' Meeting/Budget Review – D. Nitschke
4. Formal Hearing (hold dates) Brady Wind II, LLC, Brady II Wind Energy Center – Hettinger & Stark (PU-16-42) - J. Prescott
5. Reschedule IOU Transmission Discussion Meeting – J. Lein
6. Work Session on Siting Application Requirements for Completeness – J. Fedorchak