

ADMINISTRATIVE MATTERS

May 18, 2016

A. CONSENT MATTERS:

1. Gas Pipeline Safety Program Manual – P. Fahn
2. Damage Prevention Plan – P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. Participation in 811 Day at State Fair, July 29th – S. Eberl
2. Sacagawea Pipeline Company LLC 16-Inch Crude Oil Pipeline McKenzie County Siting Application (PU-15-744) – B.P. Kalk
3. Damage Prevention Penalties - Collection – V. Schock
4. MARC Tours - Route Information – B.P. Kalk/S. Eberl
5. ND One-Call Bill Draft – V. Schock
6. NST Express Pipeline – Landowner Waiver Re-topsoil/Subsoil Segregation Requirements (PU-15-232) – J. Fedorchak/P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

1. Review Legislative Proposals – J. Fedorchak
2. Re-schedule (6-21-1:30 pm) IOU Transmission Discussion Meeting – J. Lein
3. Director's Meeting – D. Nitschke
4. Xcel Energy Periodic Information Exchange (PIE) Meeting (June 22) – D. Nitschke