

ADMINISTRATIVE MATTERS

November 30, 2016

A. CONSENT MATTERS:

1. New Hire - Director of Reclamation and Abandoned Mine Lands - D. Nitschke
2. Resignation – Accounting Manager – D. Nitschke
3. Formal Hearing Canellation PSC - Plote Construction ND, LLC Damage Prevention Enforcement (GS-14-216) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. ITD Policies – S. Kahl
2. PSC Proposed Legislation – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

1. OTP PIE Meeting (December 21, 22, 28, February 3) – D. Nitschke
2. Director's Meeting December/January/February – D. Nitschke
3. Special Meeting – PSC Proposed Legislation – I. Jeffcoat-Sacco
4. Work Session Wind Farm Decommissioning – R. Christmann