

ADMINISTRATIVE MATTERS

November 16, 2017

A. CONSENT MATTERS:

1. Outside Legal Assistance – NSP, Advance Prudence, 302.4 MW Dakota Range Wind, Application (PU-17-372) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. PU-07-776: NSP's October 27, 2017 Request for Variance from Settlement Obligation to Request an Advance Determination of Prudence – P. Fahn
2. Adding a new consent motion, to Commission Meeting Agendas, to acknowledge new Grain Licenses (Warehouse, Facility-Based and Roving Grain), Auctioneer and Clerk licenses for the previous month – K. Crockford
3. Allowing Discover credit card to be used for online license payments – J. Kringstad and K. Crockford

C. SCHEDULING MATTERS WITH COMMISSION:

1. ND Petroleum Council and PSC Meeting (January or February 2018) – D. Nitschke

D. OTHER: