

ADMINISTRATIVE MATTERS

January 31, 2017

A. CONSENT MATTERS:

1. Outside Legal Assistance – Antelope Hills Wind Pjct/West Branch Wind Prjct
Transfer of Siting Certificates and Permit Siting Application (PU-16-671) –
I. Jeffcoat-Sacco
2. Resignation – Accounting Budget Specialist I – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

1. Monthly Budget Update Meeting – J. Kringstad

D. OTHER: