

ADMINISTRATIVE MATTERS

February 16, 2017

A. CONSENT MATTERS:

1. Outside Legal Assistance - ND v. US Dept. of Interior, OSM Stream Protection Rule, 81 Fed Reg 93066 Civil Litigation (PU-17-80) – I. Jeffcoat-Sacco
2. Outside Legal Assistance - MDU 2016 Electric Rate Increase Application (PU-16-666) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Lifeline Program Consumer Affairs Questions – J. Fedorchak/S. Eberl
2. Meridian/Davis Refinery Siting Requirements – J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. March 1 Regular Commission Meeting Reschedule Time – J. Fedorchak
2. Monthly Budget Update – J. Kringstad

D. OTHER: