

ADMINISTRATIVE MATTERS

April 13, 2017

A. CONSENT MATTERS:

1. Outside Legal Assistance EDF Renewable Development Inc, Merricourt Wind Power Project Siting Application (PU-08-932) – I. Jeffcoat-Sacco
2. Advocacy Staff Appointment Northern States Power Company Advance Prudence 1,550 MW Wind Generation Application (PU-17-120) – P. Fahn
3. Outside Legal Assistance Northern States Power Company Advance Prudence 1,550 MW Wind Generation Application (PU-17-120) – I. Jeffcoat-Sacco
4. 2015 – 2017 Indirect Cost Rate – J. Kringstad
5. Post Probationary Period Salary Adjustment – D. Nitschke
6. New Hire – AML Seasonal Inspector – D. Nitschke
7. New Hire – AML Seasonal Inspector – D. Nitschke
8. Voluntary Separation Incentive Program – D. Nitschke
9. Resignation - Weights and Measures Inspector - D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Update on Metrology Lab Equipment Sale – K. Crockford

C. SCHEDULING MATTERS WITH COMMISSION:

1. PHMSA/PSC Semi-annual Conference Call – P. Fahn
2. Special Meeting PSC Practice and Procedure Rulemaking (AD-17-49) – R. Christmann
3. Formal Hearing Cenex Pipeline 10" Refined Fuels Pipeline Williams, Mountrail, Ward Counties Siting Application (PU-17-97) (Hold Dates) – P. Fahn

D. OTHER: