#### ADMINISTRATIVE MATTERS

April 26, 2017

### A. CONSENT MATTERS:

- 1. Outside Legal Assistance Otter Tail Power Company150 MW Merricourt Project Public Convenience & Necessity (PU-17-143) I. Jeffcoat-Sacco
- 2. Outside Legal Assistance Otter Tail Power Company Advance Prudence Merricourt Project Application (PU-17-141) I. Jeffcoat-Sacco
- 3. Outside Legal Assistance Otter Tail Power Company Advance Prudence Astoria Project Application (PU-17-140) I. Jeffcoat-Sacco
- 4. Advocacy Staff Appointment Otter Tail Power Company Merricourt/Astoria (PU-17-140/PU-17-141/PU-17-143) P. Fahn

# B. DISCUSSION MATTERS WITH COMMISSION:

1. Metrology Lab Equipment Surplus Update – K. Crockford

# C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Informal Hearing OTP Annual Update to Environmental Cost Recovery Rider (PU-17-122) S. Cardwell
- 2. Monthly Budget Update J. Kringstad
- 3. Commission Meetings (August December) D. Nitschke

#### D. OTHER: