

ADMINISTRATIVE MATTERS

November 29, 2017

A. CONSENT MATTERS:

1. Outside Legal Assistance – Arrow Field Services, LLC, Arrow Bear Den Gas Processing Plant II - McKenzie, Siting Application (PU-17-397) – I. Jeffcoat-Sacco
2. Advocacy Staff Appointment – OTP, 2017 Electric Rate Increase, Application (PU-17-398) – P. Fahn
3. Extension – AML Seasonal Inspectors – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. RFP from Auditor's Office – R. Christmann and J. Kringstad

C. SCHEDULING MATTERS WITH COMMISSION:

1. Monthly Budget Update – J. Kringstad
2. Work Session – OTP, Minn-Kota Ag Products Inc. – Richland County, Public Convenience & Necessity (PU-17-096) – J. Lein
3. Meeting with Meridian Energy Group Inc. regarding Davis Refinery Project – P. Fahn
4. ND Petroleum Council and PSC Meeting – January 16, 2018 – P. Fahn
5. Hearing date for Rulemaking Notice (no sooner than January 2018) – PSC, Siting, Rulemaking (PU-17-339), PSC, Pipeline Safety, Rulemaking (PU-17-370), PSC, Wind Decommissioning, Rulemaking (PU-17-371) – P. Fahn

D. OTHER: