

ADMINISTRATIVE MATTERS

January 10, 2018

A. CONSENT MATTERS:

1. Retirement – Grain Warehouse Inspector – D. Nitschke
2. Resignation – Public Utility Analyst II – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. Consumer Affairs 2017 Year-End Report – S. Eberl
2. Topsoil segregation requirements for roads, ditch witch trenching and pole auguring – J. Lein
3. NextEra Decommissioning Filings – J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

1. Reschedule March 27, 2018 Directors Meeting and March 28, 2018 Commission Meeting and Informal Hearing, schedule conflict with MISO Board Week – J. Fedorchak
2. Monthly Budget Update (Feb, Mar, Apr) – J. Kringstad
3. Work Session – Foxtail Wind, LLC, Foxtail Wind Energy Center – Dickey County, Siting Application (PU-17-284) – J. Lein
4. Work Session – OTPC, Minn-Kota Ag Products Inc. – Richland County, PC&N (PU-17-96) – J. Lein
5. Formal Hearing – NSP, Advance Prudence – 302.4 MW Dakota Range Wind, Application (PU-17-372) – J. Lein
6. Work Session – NSP, Advance Prudence – 1,550 MW Wind Generation, Application (PU-17-120) – J. Lein
7. Work Session – NSP, 2013 Electric Rate Increase, App. (PU-12-813) – NSP, Advance Prudence – NG Generators, App. (PU-13-194) – NSP, Red River Valley NG Units 1 & 2 – Hankinson, ND, PC&N (PU-13-195) – NSP, Advance Prudence – Courtenay Wind, App. (PU-13-706) – NSP, Advance Prudence – Odell Wind Pjc, App. (PU-13-707) – NSP, Advance Prudence – Pleasant Valley, App. (PU-13-708) – NSP, Advance Prudence – Border Winds, App. (PU-13-742) – NSP, 150 MW Border Winds Project – Rolette County, ND, PC&N (PU-13-743) – J. Lein