

## **ADMINISTRATIVE MATTERS**

February 14, 2018

**A. CONSENT MATTERS:**

1. Outside Legal Assistance – ONEOK Rockies Midstream, L.L.C., Bear Creek Gas Plant Expansion Project – Dunn Cnty, Siting Application (PU-18-21) – I. Jeffcoat-Sacco
2. Outside Legal Assistance – Hess North Dakota Pipelines LLC, Keene Oil Gathering System Conversion – McKenzie, Siting Application (PU-18-24) – I. Jeffcoat-Sacco

**B. DISCUSSION MATTERS WITH COMMISSION:**

1. Statute interpretation/rulemaking regarding siting application fee based on investment – ONEOK Rockies Midstream, L.L.C., Cherry Creek Pipeline-McKenzie & Williams Counties, Siting Application (PU-17-483) – P. Fahn
2. NSP, 150 MW Foxtail Wind Project – Dickey County, PC&N (PU-17-387) – J. Lein
3. Topsoil segregation requirements for roads, ditch witch trenching and pole auguring – J. Lein
4. Transportation issue for hearing in Watford City 2/15/18 – G. Schmaltz

**C. SCHEDULING MATTERS WITH COMMISSION:**

1. Hearing & Public Input Sessions – OTP, 2017 Electric Rate Increase, Application (PU-17-398)
2. PSC Annual Rail Service & Stakeholders Meeting – April 16<sup>th</sup>, 18<sup>th</sup> or 19<sup>th</sup> – K. Crockford
3. Reschedule Feb. 27 Budget Update/Director’s Meeting to Feb. 26<sup>th</sup> – R. Christmann
4. Schedule Regular Commission Meetings and Administrative Matters – R. Christmann  
Proposed dates      May 15 (Tues.)  
                                 May 29 (Tues.)  
                                 June 13 (Wed.)  
                                 June 27 (Wed.)  
                                 July 10 (Tues.)  
                                 July 25 (Wed.)  
                                 Aug. 8 (Wed.)  
                                 (three week break)  
                                 Aug. 29 (Wed.)  
                                 Sept. 12 (Wed.)