

ADMINISTRATIVE MATTERS

April 25, 2018

A. CONSENT MATTERS:

1. New Hire – AML Seasonal Inspector – D. Nitschke
2. New Hire – AML Seasonal Inspector – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

1. 811 Day at State Fair (July 27th), participation and educational items – B. Kroshus / S. Eberl
2. UGPTI Development of North Dakota Rail Traffic Report – K. Crockford
3. Tree and Shrub Mitigation Specifications – Proposed Changes – J. Fedorchak / P. Fahn
4. Question on topsoil/subsoil requirements and construction inspector – ONEOK Rockies Midstream, LLC – Demicks Lake Gas Processing Plant – McKenzie Cnty, Siting Application (PU-14-764) – P. Fahn
5. Is there a need for a Work Session – ONEOK Rockies Midstream, LLC, Cherry Creek Pipeline – McKenzie & Williams Counties, Siting Application (PU-17-483) – P. Fahn
6. Meeting with Commissioner John Rosales with the Illinois Commerce Commission regarding NARUC election – J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. Reschedule Informal Hearing – Reliability Performance Award - Northern States Power Company, Electric Reliability Performance Plan, Rates (PU-18-112) – P. Fahn
Currently set for May 15. Possible reschedule dates – June 13 at 1:00pm or June 27 at 1:30 pm
2. Monthly Director's Meeting and Monthly Budget Update – May thru October – J. Kringstad
3. Formal Hearing – Northern States Power Company, Advance Prudence – 1,550 MW Wind Generation, Application (PU-17-120), possible date Sep. 12, 2018 – J. Lein
4. Meeting with Commissioner Rosales – possible schedule date, May 15, 2018 – J. Fedorchak