Updated 18 Dec. 2018 4:55 p.m.

ADMINISTRATIVE MATTERS

December 19, 2018

A. CONSENT MATTERS:

- 1. Outside Legal Assistance ONEOK Bakken Pipeline, L.L.C., 20-Inch NGL Pipeline, McKenzie County, Sting Application, PU-18-399 I Jeffcoat-Sacco
- Outside Legal Assistance ELPC & DRC v. Meridian Energy Grp., Energy Conversion Facility, Davis Refinery, Complaint – Burleigh County District Court No. 08-2018-CV-02937 – I Jeffcoat-Sacco
- 3. Retirement of Darrell Nitschke D. Nitschke
- 4. Assign Executive Secretary to Steve Kahl D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Discussion regarding the number of paper copies required at the PSC Commissioner Brian Kroshus
- 2. Discussion of letter to Congressional Delegation and Governor regarding AML reauthorization.
- 3. Decommissioning Financial Assurance Template
- 4. Northern State Power Company, Tax Reform Effects, Electric Utility, Rates, Case No. PU-18-155 J. Lein

C. SCHEDULING MATTERS WITH COMMISSION:

- 1. Monthly Budget Updates and Director's Meeting J. Kringstad
- 2. SB 2008 testimony J. Kringstad