ADMINISTRATIVE MATTERS

February 26, 2019

A. CONSENT MATTERS:

1. Outside legal assistance (Zachary Pelham) - Ruso Wind Partners, LLC, Ruso Wind Project, Ward County, Siting Application, PSC Case No. PU-19-28

2. Outside legal assistance (Zachary Pelham) - Ruso Wind Partners, LLC, 230 kV Transmission Line, McHenry and Ward Counties, Siting Application, PSC Case No. PU-19-29

B. DISCUSSION MATTERS WITH COMMISSION:

1. Wind Decommissioning Parental Guarantee Template - J. Schuh

2. Utility Cyber Security - S. Kahl

3. Hess Corporation, Pipeline - Tioga Gas Plant to ND LNG Plant, Jurisdictional Determination (see handout) - J. Schuh

4. Rescheduling March 8 Legislative Meeting - S. Kahl

C. SCHEDULING MATTERS WITH COMMISSION:

1. Utility Cyber Security (see handout) - S. Kahl

2. PU-12-813 et al. - Work Session on NSP Resource Planning Proposal - P. Fahn