A. CONSENT MATTERS:

1. Outside Legal Assistance - (Mitch Armstrong, Brian Schmidt, Sarah Wall), ONEOK Bakken Pipeline, L.L.C., 12-Inch NGL Pipeline, McKenzie County, Siting Application - - Illona Jeffcoat-Sacco

2. Advocacy Staff Appointment - Public Service Commission, ONEOK Rockies Midstream, L.L.C., Damage Prevention Enforcement, Case No. PU-18-346 - Patrick Fahn

3. Advocacy Staff Appointment - Public Service Commission, ONEOK Rockies Midstream, L.L.C., Damage Prevention Enforcement, Case No. PU-18-349 - Patrick Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. PHMSA One-Call Grant - V. Schock

2. Reschedule May 28 Budget and Director's Meetings - S. Kahl

3. Internships - S. Kahl

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session - Aurora Wind Project, LLC, 345 kV Transmission Line, Williams and Mountrail, Siting Application, Case No. PU-18-351 & Aurora Wind Project, LLC, Aurora Wind Project, Williams County, Siting Application, Case No. PU-18-352 - J. Lein


3. Reschedule Work Session - Cybersecurity - S. Kahl

4. Reschedule Work Session re sound requirements - Burke Wind Transmission Line, burke & Mountrail, Siting Application, Case No. PU-18-302 & Burke County Wind Energy Center, Burke County, Siting Application, Case No. PU-18-344 - S. Kahl

5. Commission meetings from June forward - S. Kahl
6. PSC Annual Rail Safety and Stakeholder Meeting - K. Crockford

7. Personnel Meeting – S. Kahl