ADMINISTRATIVE MATTERS

May 1, 2019

A. CONSENT MATTERS:

1. Advocacy Staff Appointment - Public Service Commission Carstensen Contracting, Inc., Damage Prevention Enforcement, PU-18-305 - P. Fahn


5. Contract for Inspection Services - ONEOK Bakken Pipeline, L.L.C. 20-Inch NGL Pipeline, McKenzie County, Siting Application, PU-18-399 - P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

1. Participation in 811 Day at State Fair (July 26, 2019) – S. Eberl

2. OMS Principles re Long Term Transmission Planning - Commissioner Fedorchak

3. Wind farm decommissioning - letter requesting financial assurance - P. Fahn

4. Cyber security information exchange with the North Dakota Farm Bureau – P. Fahn & S. Kahl

5. General Rulemaking - John Schuh

C. SCHEDULING MATTERS WITH COMMISSION:

1. Schedule Commission Meetings from July 24 through the end of the year. - S. Kahl

2. MISO Update - J. Lein
3. Work Session - Burke Wind, LLC, Burke Wind Transmission Line, Burke & Mountrail Counties, Siting Application, PU-18-302 and Burke Wind, LLC, Burke County Wind Energy Center, Burke County, Siting Application, PU-18-344 - J. Lein