

April 10, 2013

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on April 10, 2013, 5:00 p.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Minutes

Mr. Kalk: I move the Commission convene an executive session to discuss case status and for attorney consultation relating to these cases currently in litigation, Public Service Commission, Sierra Club & DRC v. Ken Salazar, Civil Litigation, United States District Court (ND) Civil No. 1:12-cv-065, PSC Case No. RC-12-676 and Public Service Commission, Dakota Resource Council v. PSC, Civil Litigation, United States District Court (ND) Civil No. 1:12-cv-064, PSC Case No. RC-12-677.

Ms. Fedorchak: I second the motion.

Mr. Kalk: "Aye."

Mr. Christmann: "Aye."

Ms. Fedorchak: "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 5:30 P.M.

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Executive Secretary

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BRIAN P. KALK, CHAIRMAN