

August 22, 2013

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on August 22, 2013, 9:30 a.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Case No. RC-12-676
Public Service Commission
Sierra Club & DRC v. Ken Salazar
Civil Litigation

United States District Court (ND) Civil
No. 1:12-cv-065

Case No. RC-12-677
Public Service Commission
Dakota Resource Council v. PSC
Civil Litigation

United States District Court (ND) Civil
No. 1:12-cv-064

ATTEST

Mr. Kalk: I move the Commission convene an executive session for attorney consultation in 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.

Mr. Christmann: I second the motion.

Roll Call: Mr. Kalk "Aye."

Mr. Christmann "Aye."

Ms. Fedorchak "Aye."

THE COMMISSION ADJOURNED AT 10:15 A.M.

Executive Secretary

BRIAN P. KALK, CHAIRMAN