June 25, 2014

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on June 25, 2014, 1:23 p.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

PSC Performance Bonuses

Mr. Kalk: I move the Commission award performance bonuses to the employees in position numbers 5000, 5004, 5005, 5021, 5022, 5023, 5026, 5027, and 5030, for State Fiscal Year 2014 consistent with the Accounting Manager's written summary of the Commission's June 25, 2014 work session.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 1:26 P.M.

Fue suffice Countries - DDIAN D. KALK CHAIDMAN

Executive Secretary

BRIAN P. KALK, CHAIRMAN