

ADMINISTRATIVE MATTERS

August 29, 2012

A. CONSENT MATTERS:

1. New Hire – Weights and Measures Inspector – D. Nitschke
2. Utility Valuation Billing – P. Fahn
3. New Hire – AML Seasonal Construction Inspector – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Notice of Appeal North Central v. OTP (PU-11-701) – B.P. Kalk/M. Gruman
2. Staff Comments on NSP Integrated Resource Plan (PU-10-580) – C. Marohl
3. Proposal to Zero Out Special Fund Projects – J. Gallion
4. Keystone Pipeline Ludden Incident – DRC August 21 Letter – P. Fahn
5. Email Confidentiality Tags – S. Kahl
6. Update on Inspection Contracts – K. Cramer

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session – Reorganization/Restructuring Office – B.M. Fetch
2. Meeting With Paul Seby – J. Deutsch
3. Work Session/Executive Session – Midcontinent Comm/Missouri Valley Interconnection Arbitration (PU-11-697) – M. Gruman
4. Executive Session With Mitch Armstrong to Discuss Smith Contracting (AM-10-37) – I. Jeffcoat-Sacco

D. OTHER: