

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on February 13, 2014, the following members were present:

Bill Gallagher, Chairman
Bob Lake, Vice Chairman
Kirk Bushman, Commissioner
Travis Kavulla, Commissioner
Roger Koopman, Commissioner

APPEARANCE

Aleisha Solem, Commission Secretary

(43) In the matter of the approval of Commission Minutes for the week of February 3, 2014. Commissioner Lake moved to APPROVE the Commission Minutes for the week of January 23, 2014. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Utility Division

(44) In the matter of out-of-state travel for Joel Tierney, Elizabeth Kamback and John Torske to travel to Bismarck, ND, April 14-17, 2014, to conduct a joint Distribution Integrity Management Audit of MDU along with Pipeline safety Staff from ND, SD, and WY.

Commissioner Lake moved to APPROVE out-of-state travel for Joel Tierney, Elizabeth Kamback and John Torske. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Jason Brown, Legal Division

(45) In the matter of D2013.12.85 – NorthWestern Energy – application for approval to purchase and operate the hydroelectric facilities of PPL Montana, LLC.

Commissioner Kavulla moved to APPROVE the Protective Orders filed January 24 and January 31, 2014; and draft an order to be circulated ASAP. Commissioner Koopman seconded the motion, which passed unanimously.

There being no further business to come before the Commission the meeting was adjourned.

W. A. GALLAGHER, Chairman

BOB LAKE, Vice Chairman

KIRK BUSHMAN, Commissioner

TRAVIS KAVULLA, Commissioner

ROGER KOOPMAN, Commissioner

ATTEST:

Aleisha Solem
Commission Secretary

(SEAL)