

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on January 5, 2015, the following members were present:

Bob Lake, Acting Chairman
Kirk Bushman, Commissioner
Travis Kavulla, Commissioner
Roger Koopman, Commissioner
Brad Johnson, Commissioner

(1) Election of new Public Service Commission officers: Acting Chairman Lake opened the proceedings for nominations of Chairman.

Commissioner Kavulla nominated Commissioner Johnson as Chairman.

The nomination of Commissioner Johnson as Chairman passed 3 to 2. Commissioners Lake and Bushman dissenting.

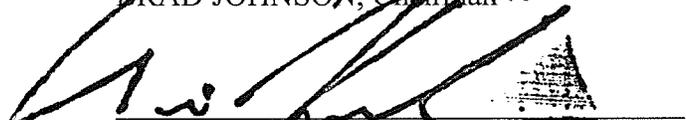
(2) Election of new Public Service Commission officers: Chairman Johnson opened the proceedings for nominations of Vice Chairman.

Commissioner Koopman nominated Commissioner Kavulla as Vice Chairman.

The nomination of Commissioner Kavulla passed 3 to 2. Commissioners Lake and Bushman dissenting.

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


BRAD JOHNSON, Chairman

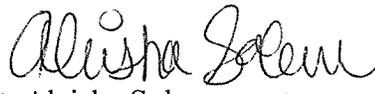

TRAVIS KAVULLA, Vice Chairman


KIRK BUSHMAN, Commissioner


ROGER KOOPMAN, Commissioner


BOB LAKE, Commissioner

ATTEST:


Aleisha Solem
Commission Secretary

(SEAL)

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on January 6, 2015, the following members were present:

Brad Johnson, Chairman
Travis Kavulla, Vice Chairman
Kirk Bushman, Commissioner
Roger Koopman, Commissioner
Bob Lake, Commissioner

APPEARANCE

Aleisha Solem, Commission Secretary

(3) In the matter of the approval of Commission Minutes for the week of December 15, 2014.

Commissioner Kavulla moved to APPROVE the Commission Minutes for the week of December 15, 2014. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division

(4) In the matter of out of state staff travel.

Commissioner Kavulla moved to APPROVE the out of state travel of Robin Arnold to attend the Grid School of 2015 in Chicago, IL March 9-12, 2015. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

Justin Kraske, Administrator, Legal Division

(5) In the matter of out of state staff travel.

Commissioner Kavulla moved to APPROVE the out of state travel of Tina Shorten to attend the NARUC Winter Committee Meetings in Washington, D.C. February 14-18, 2015. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

Brenda Koch, Transportation Unit

(6) In the matter of TN2623: Dick Irvin, Inc.'s request to continue the lease of PSC No. 9392 to Irvin, Inc. & Mico, Inc. dba I & T Transfer from January 6, 2015 to January 6, 2016.

Commissioner Kavulla moved to APPROVE the lease of PSC No. 9392. Commissioner Lake seconded the motion, which passed unanimously.

APPEARANCE

Jeremiah Langston, Legal Division

(7) In the matter of D2014.8.72: Montana-Dakota Utilities Companies' application to increase general natural gas rates.

Commissioner Bushman moved to GRANT the motion for protective order. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division

Justin Kraske, Administrator, Legal Division

Gary Duncan, Regulatory Division

(8) In the matter of Legislative Bills.

Discussion only, no action was taken.

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


BRAD JOHNSON, Chairman


TRAVIS KAY ULLA, Vice Chairman


KIRK BUSHMAN, Commissioner


ROGER KOOPMAN, Commissioner


BOB LAKE, Commissioner

ATTEST:


Aleisha Solem
Commission Secretary

(SEAL)

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on January 9, 2015, the following members were present:

Brad Johnson, Chairman
Travis Kavulla, Vice Chairman
Kirk Bushman, Commissioner via phone
Roger Koopman, Commissioner via phone
Bob Lake, Commissioner

APPEARANCE

Mandi Hinman, Administrator, Centralized Services Division
Justin Kraske, Administrator, Legal Division
Kate Whitney, Administrator, Regulatory Division

(9) In the matter of Legislative Bills.

Discussion only, no action was taken.

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


BRAD JOHNSON, Chairman


TRAVIS KAVULLA, Vice Chairman


KIRK BUSHMAN, Commissioner


ROGER KOOPMAN, Commissioner


BOB LAKE, Commissioner

ATTEST:


Aleisha Solem
Commission Secretary

(SEAL)