

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on May 26, 2015, the following members were present:

Brad Johnson, Chairman
Kirk Bushman, Commissioner
Roger Koopman, Commissioner via phone

Commissioner Kavulla was excused from the meeting and left his proxy with Chairman Johnson. Commissioner Lake was excused from the meeting and left his proxy with Commissioner Bushman.

APPEARANCE

Aleisha Solem, Commission Secretary

(151) In the matter of the approval of Commission Minutes for the week of May 18, 2015.

Commissioner Bushman moved to APPROVE the Commission Minutes for the week of May 18, 2015. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Justin Kraske, Administrator, Legal Division

(152) In the matter of Out of state staff travel.

Commissioner Koopman moved to APPROVE the out of state staff travel of Justin Kraske, Jeremiah Langston, Dylan Wright, Laura Farkas, and Aleisha Solem to attend the National Conference of Regulatory Attorneys in Park City, UT, June 14-17, 2015. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

Justin Kraske, Administrator, Legal Division
Bob Decker and Robin Arnold, Regulatory Division

(153) In the matter of the Confederated Salish and Kootenai Tribes' Kerr application with FERC for approval of partial transfer of license and co-licensee status.

Chairman Johnson moved to APPROVE filing as an intervenor in the FERC docket. Commissioner Koopman seconded the motion, which passed unanimously.

Chairman Johnson moved to DIRECT the legal staff to prepare a letter of comment to be circulated to Commissioners prior to filing with FERC. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

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

(154) In the matter of the Personnel matter.

Chairman Johnson moved to POSTPONE the work session until Thursday May 28, 2015 at 11 a.m. Commissioner Bushman seconded the motion, which passed unanimously.

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)

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Roger Koopman, Commissioner
Bob Lake, Commissioner

Commissioner Kavulla was excused from the meeting and left his proxy with Chairman Johnson.

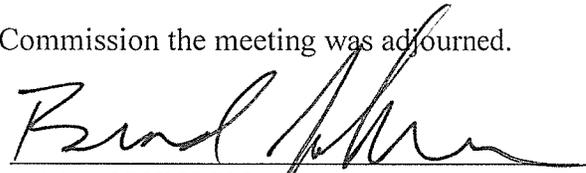
APPEARANCE

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

(155) In the matter of the Personnel matter.

Commissioner Koopman moved to APPROVE staff's recommendation to terminate the regulatory administrative support position. Commissioner Lake seconded the motion, which passed unanimously

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)