

The Commission met on **Thursday, April 7, 2005**, with Chair Koppendray and Commissioners Nickolai, Pugh, and Reha present.

Comment [COMMENT1]: Minutes by Carol Casebolt. 2 motions were made.

The following matters were taken up by the Commission.

Energy Agenda

E-999/TL-03-1752

In the Matter of the Biennial Transmission Projects Reports and the Development of a Certified List of Transmission Line Projects

Commissioner Nickolai moved that the Commission take the following actions:

- accept the compliance filing of the Minnesota Transmission Owners as meeting the intent of the June 24 Order;
- require additional follow-up on the two exploratory transmission studies that are underway;
- require the transmission owners to work with all docket participants in scoping the next phase of the two exploratory studies;
- require that the scoping process consider the question of whether additional information is needed concerning distributed generation;
- require status reports on the follow-up process in July and October 2005.

The motion passed 4-0.

The Commission recessed until 1:00 p.m., when the telecommunications agenda would be heard.

Telecommunications Agenda

P-5321, 421/IC-04-1178

In the Matter of Qwest Corporation and MCImetro Access Transmission Services Amendment to Interconnection Agreement

Commissioner Reha moved that the Commission reconsider its December 2, 2004 Order in this matter.

The motion passed, 4-0.

The Commission heard oral argument from the parties. Chair Koppendray stated that the Commission would reconvene for deliberations on the merits in one week.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: April 14, 2005

Burl W. Haar, Executive Secretary