

The Commission met on **Thursday, August 2, 2018**, with Chair Lange and Commissioners Lipschultz, Schuerger, Sieben, and Tuma present.

The following matters were taken up by the Commission:

E-017/M-18-378

In the Matter of Otter Tail Power Company's Community Based Energy Development (C-BED) Tariff

This item was pulled from the agenda

E-017/CG-16-1021

In the Matter of a Complaint by Red Lake Falls Community Hybrid LLC Regarding Potential Purchased Power Agreement Terms and Pricing with Otter Tail Power Company

Commissioner Lipschultz moved to deny Red Lake Falls Community Hybrid LLC's petition for reconsideration.

The motion passed 5-0.

E, ET, IP-999/R-12-1246

In the Matter of Possible Amendments to Rules Governing Certificates of Need and Site and Route Permits for Large Electric Power Plants and High-Voltage Transmission Lines, Minnesota Rules, Chapter 7849 and 7850; and to Rules Governing Notice Plan Filing Requirements for High-Voltage Transmission Lines, Minnesota Rules, part 7829.2550

Commissioner Lange moved that the Commission:

1. Revise the attached draft rules as follows:
 - a. 7849.0010, subp. 6. **Associated facilities**. Make no changes to this definition.
 - b. 7849.0010, subp. 14. **Large ~~h~~ high voltage transmission line; LHVTL**. Retain the following language: "associated facilities necessary for normal operation of the conductor, such as insulators, towers, substations, and terminals."
 - c. 7850.1000, subpart 3. **Associated facilities**. Make no changes to this definition.
 - d. 7850.1000, subp. 9. **High voltage transmission line or HVTL**. Retain the following language: "associated facilities necessary for normal operation of the conductor, such as insulators, towers, substations, and terminals."

- e. 7850.1650, subp. 2. **Notice content.** Require that under “A,” the applicant’s name and contact information, including physical address, phone number, and email address be filed.
 - f. 7850.1680, subp. 1. **Comments.** Modify the draft language to require the Department to notify the Commission of any deficiencies in the draft application within 10 days after the draft application is filed.
 - g. 7850.2110, subp. 1. **Notice.** Change the 20-day initial comment period to 21 days.
- 2. Authorize staff to take the necessary steps to continue the rulemaking process.
 - 3. Delegate to the Executive Secretary the authority to execute documents necessary to proceed with rulemaking under the Administrative Procedure Act up to, but not including, rule adoption.
 - 4. Delegate to Commissioner Tuma the authority to approve any necessary, non-substantive edits to the draft prior to publication in the *State Register*.

The motion passed 5–0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: February 13, 2019



Daniel P. Wolf, Executive Secretary