The Commission met on **Monday, December 8, 2014,** with Chair Heydinger and Commissioners Boyd, Lange, Lipschultz, and Wergin present.

The following matters came before the Commission:

ENERGY AGENDA

E-002/CN-12-1240

In the Matter of the Petition of Northern States Power Company d/b/a Xcel Energy for Approval of Competitive Resource Acquisition Proposal and Certificate of Need E-002/M-14-788

In the Matter of a Draft Purchase Power Agreement with Geronimo Wind Energy, LLC, d/b/a Geronimo Energy, LLC

E-002/M-14-789

In the Matter of Draft Purchase Power Agreements with Calpine Corporation, Invenergy Thermal Development and Proposed Price Terms for Black Dog Unit 6

The Commission heard oral arguments on these matters.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: February 4, 2015

Daniel P. Wolf, Executive Secretary

Daniel P. Wolf