The Commission met on **Friday**, **June 17**, **2016**, with Chair Heydinger and Commissioners Lipschultz, Schuerger, and Tuma present.

The following matters came before the Commission:

ENERGY AGENDA

E-002/M-15-922 In the Matter of the Petition of Northern States Power Company for Approval of an Amendment to the 2003 Settlement Agreement with the Prairie Island Indian Community

Commissioner Lipschultz moved to take the following actions:

- 1. Approve the proposed amendment to the agreement between Northern States Power Company d/b/a Xcel Energy (Xcel) and the Prairie Island Indian Community until it can be established whether continued operation of Prairie Island Nuclear Generating Plant is in the public interest, and if so, for how long.
- 2. Order Xcel to execute a "clean" version of the agreement that resolves the inconsistency between clause 1(i) and clause 2 within 60 days of the Commission order.
- 3. Order Xcel to address recovery in its 2015 rate case.

The motion passed 4-0.

E-002/M-15-330 In the Matter of the Petition of Northern States Power Company d/b/a Xcel Energy for Approval of Cost Recovery of the Aurora Power Purchase Agreement E-002/M-16-223 In the Matter of Xcel Energy's Filing on Jurisdictional Cost Issues

Commissioner Schuerger moved to deny Aurora Distributed Solar, LLC's petition for reconsideration.

The motion passed 4-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: September 7, 2016

Daniel P. Wolf

Daniel P. Wolf, Executive Secretary