The Commission met on **Thursday, September 14, 2017**, with Chair Lange and Commissioners Lipschultz, Schuerger, and Sieben present.

The following matters were taken up by the Commission:

ENERGY AGENDA

E-234, 148/SA-17-489

In the Matter of the Joint Request of Elk River Municipal Utilities and Wright-Hennepin Cooperative Electric Association to Update Electric Service Territory Boundaries

Commissioner Lipschultz moved that the Commission approve the requested service territory transfers and request that the Minnesota Geospatial Information Office should update the Commission's maps to reflect the service area designations as shown on the maps in the Petition.

The motion passed 4-0.

E-002, 148/SA-17-495

In the Matter of the Joint Request of Northern States Power Company, d/b/a Xcel Energy, and Wright-Hennepin Cooperative Electric Association for Approval of Two Service Territory Compensation and Orderly Transfer Agreements

Commissioner Sieben moved that the Commission approve the requested service territory transfers and request that the Minnesota Geospatial Information Office should update the Commission's maps to reflect the service area designations as shown on the maps in the Petition.

The motion passed 4-0.

G-011/AI-17-303

In the Matter of Minnesota Energy Resources Corporation's Petition for Approval of a Modification to the Affiliated Interest Borrowing Agreement with Integrys Holding Company

Commissioner Lipschultz moved that the Commission approve the requested modification to the Affiliated Interest Borrowing Agreement with Integrys Holding Company.

The motion passed 4-0.

G-011,002/C-17-305

In the Matter of Minnesota Energy Resources Corporation's Complaint Against Northern States Power Company

G-999/CI-17-499

In the Matter of a Commission Investigation into Parameters for Competition Among Natural Gas Utilities Involving Duplication of Facilities and Use of Promotional Incentives and Payments

Commissioner Lipschultz moved to deny MERC's request for reconsideration.

The motion passed 4–0.

E-002/M-16-223

In the Matter of Xcel Energy's Filing on Jurisdictional Cost Issues

Commissioner Lipschultz moved to require Xcel to continue to file in this docket all documents that it files in the North Dakota Public Service Commission proceeding, and shall also file all responses to information requests that it receives in this docket and the North Dakota Public Service Commission proceeding.

The motion passed 4-0.

TELECOMMUNICATIONS AGENDA

P-421/AM-17-541

In the Matter of CenturyLink's Petition for Approval of Additions for 2017 to the Non-Impaired Wire Center List

Commissioner Schuerger moved that the Commission approve the reclassification of the Cedar and Owatonna wire centers from Tier 3 to Tier 2, and the reclassification of the Oakdale West wire center from Tier 2 to Tier 1, and approves CenturyLink's request to withdraw its request for reclassification of the Fort Snelling wire center.

The motion passed 4-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: December 13, 2017

Daniel P. Wolf, Executive Secretary

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