

The Commission met on **Thursday, July 12, 2018**, with Chair Lange and Commissioners Lipschultz, Tuma, and Sieben present.

The following matters were taken up by the Commission:

E-002, 112/SA-18-79

In the Matter of Northern States Power Company, d/b/a Xcel Energy and East Central Energy for Approval of an Amended and Restated Compensation and Orderly Transfer Agreement

Commissioner Sieben moved to take the following actions:

1. Approve permanent service territory transfer from East Central Energy to Xcel Energy; and
2. Request that the Minnesota Geospatial Information Office update the Commission's maps to reflect the service area designations as shown on the map in the Petition.

The motion passed 4-0.

E-221,148/SA-18-321

In the Matter of the Joint Request of the City of Buffalo and Wright-Hennepin Cooperative Electric Association to update Electric Service territory record

Commissioner Tuma moved to take the following actions:

1. Approve permanent service territory transfer from Wright-Hennepin Cooperative Electric Association to the City of Buffalo; and
2. Request that the Minnesota Geospatial Information Office update the Commission's maps to reflect the service area designations as shown on the map in the Petition.

The motion passed 4-0.

E-002 ET-6675/TL-17-185

In the Matter of the Application of Xcel Energy and ITC Midwest LLC for a Route Permit for the Huntley Wilmarth 345-kV Transmission Line Project

Commissioner Lange moved to propose an additional route segment (as illustrated in modifications to Xcel' Map 18, Appendix C, January 22, 2018 Application,) following the existing 161 kV transmission line west of 405th Ave. and south to where the segment reconnects to the Red Route alignment) in the scoping decision for the EIS.

The motion passed, 4-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: July 25, 2018

A handwritten signature in black ink that reads "Daniel P. Wolf". The signature is written in a cursive style with a large, stylized 'D' and 'W'.

Daniel P. Wolf, Executive Secretary