The Commission met on **Thursday, March 21, 2019** with Acting Chair Lipschultz and Commissioners Sieben, and Tuma present.

The following matters were taken up by the Commission:

P-69995/M-18-653 In the Matter of LTD Broadband LLC's Petition for Eligible Telecommunications Carrier Designation in Minnesota

P-6994/M-18-665 In the Matter of Broadband Corp's Petition for Eligible Telecommunications Carrier Designation in Minnesota

P-999/CI-18-634 In the Matter of a Notice to Connect America Fund II Grant Winners

Commissioner Tuma moved that the Commission deny reconsideration.

The motion passed 3-0.

E-002/M-19-58

In the Matter of Northern States Power Company d/b/a Xcel Energy's Petition for Approval of Amendment to Power Purchase Agreement with Moraine Wind II, LLC

Commissioner Sieben moved that the Commission:

- 1. Approve the Amended PPA;
- Allow Xcel to use the wind energy from Moraine II to meet future renewable energy requirements of Windsource Program customers and Renewable* Connect Program (if approved by Commission);
- 3. Allow Xcel to use Moraine II Wind energy under the same cost allocation method as approved by the Commission in its April 24, 2009 order in Docket No. E-002/M-08-1487;
- Allow recovery of Moraine II energy costs through the appropriate Windsource Program rider or its successor (the Renewable*Connect Program Rider), and the Fuel Clause Rider based on the allocation of such energy to each rider, respectively; and
- 5. Require Xcel to update the allocation for recovery in the Windsource Rider, the Renewable*Connect Rider (If approved by the Commission) and fuel clause every six months and provide the Commission and the Department with the updated allocation

as part of the company's semi-annual Windsource Program and Renewable*Connect compliance report and tracker account.

The motion passed 3-0.

E,G-002/M-19-134

In the Matter of Xcel Energy's Petition for Approval of Modifications to its Standard Billing Form to Add Certain Spanish Translation Elements

Commissioner Sieben moved that the Commission approve Xcel's petition, replacing "cantidad debida: with :cantidad a pagar."

The motion passed 3-0.

E-002/GR-12-961 E002/GR-13-868; E999/AA-13-599; E999/AA-14-579; E999/AA-16-523; E999/AA-17-492; E999/AA-18-373 In the Matter of the Application of Northern States Power Company for Authority to Increase Rates for Electric Service in the State of Minnesota, et. al.

Commissioner Lipschultz moved that the Commission:

- 1. Authorize the refund amount and method proposed by Xcel for the GE settlement related to the 2011-2013 Sherco Unit 3 outage;
- 2. Require Xcel to submit a compliance filing with the following information at the conclusion of the civil litigation concerning the Sherco Unit 3 outage:
 - Total cost to the Company (total company and Minnesota jurisdictional);
 - Identification of which of those costs have been recovered or approved for recovery, including both the mechanisms of recovery and citations to the Commission orders approving those recoveries;

- Identification of any attempts to recover costs that the Commission denied, including citations to the Commission orders denying those recoveries;
 Identification of any costs that the Commission has deferred or delayed final decisions on, including citations to Commission orders deferring or delaying those recoveries; and
- Identification of any insurance proceeds or settlements with third parties, including description of how those proceeds have been returned to ratepayers.
- 3. Require Xcel to provide a status update informing the Commission of the filing of any appeals in the Sherco Unit 3 litigation and thereafter when the court issues any orders related to the appeals.

The motion passed 3-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: May 8, 2019

Daniel P. Wolf

Daniel P. Wolf, Executive Secretary