

The Commission met on **Thursday, May 2, 2013**, with Chair Heydinger and Commissioners Boyd, Lange, O'Brien, and Wergin present.

The following matters came before the Commission:

TELECOMMUNICATIONS AGENDA

P-999/PR-13-5

In the Matter of DOC/TAM's 2012 Annual Report

P-999/M-13-138

In the Matter of DOC/TAM's FY 2014 Proposed Budget and Surcharge Recommendation

Commissioner Wergin moved to do the following:

1. Accept the 2012 Annual Report of Telecommunications Access Minnesota (TAM).
2. Approve TAM's proposed budget for 2014.
3. Approve TAM's recommendation to retain the surcharge at \$0.06.

The motion passed 5 – 0.

Chair Heydinger moved to request that the Minnesota Department of Commerce (DOC) develop a plan and budget for concluding an audit of the programs funded through the TAM account no later than December 31, 2014.

The motion passed 5 – 0.

ENERGY AGENDA

E-015/CG-11-1073

In the Matter of the Petition by Highwater Wind LLC and Gadwall Wind LLC for Resolution of a Cogeneration and Small Power Production Dispute with Minnesota Power under Minn. Stat. § 216B.164, Subd. 5

The Commission declined to act on the petition to reconsider its Order Denying Claim of Legally Enforceable Obligation (February 25, 2013).

IP-6701/CN-09-1186

In the Matter of AWA Goodhue Wind, LLC's Application for a Certificate of Need for a 78 MW Wind Project and Associated Facilities in Goodhue County

IP-6701/WS-08-1233

In the Matter of the Application of AWA Goodhue Wind, LLC for a Site Permit for a 78 Megawatt Large Wind Energy Conversion System Project in Goodhue County

E-002/M-09-1349

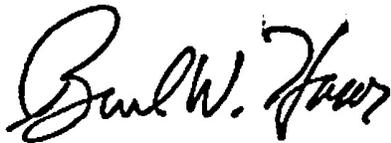
E-002/M-09-1350

In the Matter of Northern States Power Company's Request for Approval of Power Purchase Agreements with Goodhue Wind, LLC

These items were removed from the Commission's agenda.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: May 22, 2013

A handwritten signature in black ink, appearing to read "Burl W. Haar". The signature is written in a cursive, flowing style.

Burl W. Haar, Executive Secretary