

The Commission met on **Thursday, September 13, 2012**, with Chair Heydinger, and Commissioners Boyd, Reha, O'Brien and Wergin present.

The following matters came before the Commission:

ENERGY AGENDA

E-002/TL-09-1448

In the Matter of the Route Application for the CapX 2020 Hampton-Rochester-LaCrosse 345 kV Transmission Line

Commissioner Reha moved that the Commission:

1. Find the amended formal complaint meets formal complaint content requirements; and
2. Take no action at this time.

The motion passed, 5-0.

P-6589,6081/PA-11-979

In the Matter of the Joint Application of First Communications, LLC, Globalcom, Inc. and Gores AC Holdings, LLC for Approval to Transfer of Control

Commissioner Wergin moved that the Commission rescind approval of the transfer of control of First Communications, LLC and Globalcom, Inc. to Gores AC Holdings, LLC

The motion passed, 5-0.

TELECOMMUNICATIONS AGENDA

P-6716,413/IC-12-749

In the Matter of the Approval of an Interconnection Agreement between Charter Fiberlink CCO & Windstream Lakedale, Inc. Pursuant to 47 U.S. C.§ 252(i)

Commissioner Boyd moved to approve the request of Charter Fiberlink CCO to adopt the terms of the interconnection agreement between Windstream Lakedale, Inc., and MCC Telephony (Mediacom).

The motion passed, 5-0.

ET-3/RP-11-918

In the Matter of Dairyland Power Cooperative's Integrated Resource Plan for 2011-2026

Commissioner Wergin moved as follows:

1. Accept the resource plan of Dairyland Power Cooperative (Dairyland) as filed and currently updated, including updates to its Load & Capability table and explanations of future resource acquisition plans in Dairyland's August 24, 2012 comments. This finding of acceptance does not extend to particular generation projects that are currently under review in other proceedings or will be subject to review under future proceedings, but is a general finding that the plans filed by Dairyland appear to be reasonable.
2. Dairyland commits to submitting the following information with its next report under Minn. Stat. §216B.2422:
 - Dairyland's best estimate of its future renewable resources;
 - The effects of Dairyland's decision to discontinue its coal burning generation facilities at Alma Units 1, 2, and 3;
 - Dairyland's proposed capacity resources (*e.g.*, firm capacity purchases, proposed new generation resources) to replace the capacity at the Alma Station coal Units 1, 2 and 3 and ensure reliable service to its members, avoiding undue strains on the energy market of the Midwest Independent Transmission System Operator, Inc.
3. Accept Dairyland's energy and peak demand forecasts for planning purposes.
4. Find the Weston 4 facility exempt from Minnesota Statutes § 216H.03 pursuant to Minnesota Statutes §216H.03, subd. 7(1).

Commissioner Boyd proposed to amend the motion to remove from paragraph 1 the phrase "but is a general finding that the plans filed by Dairyland appear to be reasonable." Commissioner Wergin accepted the amendment.

The amended motion passed 5 – 0.

E-002/M-12-188

In the Matter of Northern States Power Company's Customer Data Privacy Tariff

Commissioner Heydinger moved that the Commission direct the Executive Secretary to formulate a list of additional questions to Xcel and delegate responsibility to set a timeline for responses.

The motion passed, 5-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: October 10, 2012



Burl W. Haar, Executive Secretary