

The Commission met on **Thursday, May 31, 2012**, with Acting Chair Reha and Commissioners O'Brien and Wergin present.

The following matters were taken up by the Commission:

ENERGY AGENDA

E-002/CN-11-332

In the Matter of the Application of Xcel Energy for a Certificate of Need for the Scott County – Structure #57 115/115kV Conversion and Structure #57

Commissioner Wergin moved that the Commission:

1. Accept the application as complete upon filing of supplemental information in response to the Department's recommendation.
2. Direct use of the informal review process of comment and reply; delegate administrative authority to the Executive Secretary.
3. Request that the Department of Commerce Energy Facilities Permitting staff to prepare an environmental assessment for the certificate of need and route permit applications jointly in lieu of two separate environmental reviews.
4. Delegate administrative authority to the Executive Secretary for development of the record.

The motion passed 3-0.

TELECOMMUNICATIONS AGENDA

P-6612/RV-12-364

In the Matter of the Revocation of My Tel Co, Inc.'s Certificate of Authority

Commissioner O'Brien moved that the Commission revoke My Tel Co, Inc.'s certificate of authority.

The motion passed 3-0.

P-5615,6716/M-11-1177

In the Matter of Charter Fiberlink CCO, LLC and Charter Fiberlink CC VIII, LLC State Regulatory Fee

Commissioner Wergin moved that the Commission:

1. Find that Charter, without admitting that it has violated Minnesota law, has made appropriate refunds to customers in connection with an alleged violation of Minn. Rules, part 7812, subparts 2 and 3.
2. Accept the settlement between the Department of Commerce and Charter, as stated in Section D of the Department's comments.
3. Require Charter, within 30 days of this Order, to submit a check in the amount of \$4,500.00 to the Department for deposit into the state treasury, in lieu of penalties.
4. Require Charter to update its bill format and website within 60 days of this Order to include a description of the "state regulatory fee" in the "telephone fees and charges" section on the back of Charter's customer bill statement, and to list the "state regulatory fee" among other fees and charges on the Charter website at www.charter.com/taxes and fees.

The motion passed 3-0.

P-999/CI-12-182

In the Matter of the Telephone Assistance Plan (TAP)

Commissioner O'Brien moved to accept the telephone service providers' Telephone Assistance Plan (TAP) Reports for 2011, and make no change to either the TAP surcharge or benefit level at this time.

The motion passed 2 – 1; Acting Chair Reha voted no.

P-999/M-12-356

In the Matter of Intercarrier Compensation Reform Required by FCC Order

This item was pulled from the agenda.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: August 1, 2012



Burl W. Haar, Executive Secretary