

Date: Thursday, August 27, 2015, at 4:15 p.m. Central Time

Location: MacKay Building, Second Floor, Conference Room 6
800 Governors Drive, Pierre, South Dakota

Present:
Via phone: Patricia Benson - Vice Chairman
Connie Gretschnann - Member
Thomas Keck - Chairman
Bev Kopren - Member
Tammy Jo Schlechter - Member
Paul Bachand - Commission Counsel
Holly Farris - Commission Counsel
Ferne Haddock - Executive Secretary

Absent: Kenneth "Lance" Vander Vorst - Member

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 4:21 p.m. CT.

ADOPTION OF AGENDA

Motion by Kopren, second by Gretschnann, to approve the August 27, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Schlechter, second by Benson, to approve the Aug 10, 2015, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

PREVIOUS BUSINESS

PTPSC 2015-01

Motion by Benson, second by Kopren, to move PTPSC 2015-01 to a hearing. Roll call vote: the motion passed with Gretschnann abstaining. Motion carried.

NAME	AYE	NAY	Absent
P. Benson-V Chair	X		
C. Gretschnann			X
T. Keck-Chairman	X		
B. Kopren	X		
T. Schlechter	X		
K. L. Vander Vorst			X
Vacant			

ADJOURNMENT

Motion by Gretschnann second by Schlechter, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 4:44 p.m. CT.

Ferne G. Haddock 10/9/2015
Ferne G. Haddock Date
Executive Secretary PTPSC