



February 28, 2023, @4:15 p.m. CT

Location: MacKay Building, First Floor, MCR 2  
800 Governors Drive, Pierre, South Dakota

Present Nichole Bowman  
Via ZOOM David Christian  
Jean Gunderson (left the meeting @approximately 4:37 p.m. CT)  
Alesha Limbo  
Joy Robbins  
Kaye Wickard

Absent Crystal McMachen

Via Zoom Paul Bachand, Commission Counsel  
@ MacKay: Ferne Haddock. Executive Secretary

#### **CALL TO ORDER AND ROLL CALL**

Chairman Robbins called the meeting to order at approximately 4:15 p.m. CT.

Roll call. A quorum of the Commission was present.

#### **ADOPTION OF AGENDA**

Motion by Limbo second by Christian to approve the agenda after amending it by correctly listing Previous Business PTPSC 2022-09 and only having PTPSC 2022-10 under New Business. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, Christian, and Robbins.

#### **APPROVAL OF MINUTES**

Motion by Wickard second by Bowman to approve the January 25, 2023, minutes as corrected. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, Christian, and Robbins.

#### **PUBLIC COMMENT SDCL 1-25-1**

There was no public comment.

## **New Business**

### **PTPSC 2022-10**

#### **EXECUTIVE SESSION SDCL 1-25-2(3)6**

Motion by Bowman second by Wickard to go into executive session to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, Christian, and Robbins.

Commission went into executive session at approximately 4:23 p.m. CT.

Commission came out of executive session at approximately 4:35 p.m. CT.

Motion by Christian second by Gunderson to move PTPSC 2022-10 to a hearing. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, Christian, and Robbins.

## **Previous Business**

### **PTPSC 2022-09**

Gunderson recused herself from PTPSC 2022-09.

Gunderson left the meeting at approximately 4:37 p.m. CT.

#### **EXECUTIVE SESSION SDCL 1-25-2(3)6**

Motion by Christian second by Bowman to go into executive session to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Limbo, Wickard, Christian, and Robbins.

Commission went into executive session at approximately 4:38 p.m. CT.

Commission came out of executive session at approximately 4:57 p.m. CT.

Motion by Christian second by Limbo to move PTPSC 2022-09 to a hearing. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Bowman, Limbo, Wickard, Christian, and Robbins.

## **ADJOURNMENT**

Motion by Wickard second by Bowman to adjourn. Voice vote, all present voted in favor.  
Motion carried. Voting aye: Bowman, Limbo, Wickard, Christian and Robbins.

Meeting adjourned at approximately 5:00 p.m. CT.

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Ferne G. Haddock  
Executive Secretary PTPSC

05/18/2023