

		March 13, 2024 @4:15 p.m. CT
1	Location:	MacKay Building, First Floor, MCR 1
2		800 Governors Drive, Pierre, South Dakota
3		
4	Present	Nichole Bowman
5		Jean Gunderson
6		Alesha Limbo joined meeting at approximately 4:17 p.m. CT.
7		Kaye Wickard
8		Crystal McMachen (Vice Chair)
9		Joy Robbins (Chair)
10		
11	Others	Kendra Mulder, Commission Counsel
12	Present:	Ferne Haddock. Executive Secretary
13		
14	CALL TO ORDER AND ROLL CALL	
15 16	Chairman D	abbins called the proceeding to order at any action at a proceeding to a constant of the const
16 17	Chairman Ro	obbins called the meeting to order at approximately 4:15 p.m. CT.
17 18	Poll call A o	uorum of the Commission was present.
19	Roll Call. A q	dorum of the commission was present.
$\frac{13}{20}$	ADOPTION OF AGENDA	
21	ADOI HOIV	OI AGENDA
22	Motion by N	AcMachen second by Gunderson to adopt the March 13, 2024, agenda. Voice vote,
$\frac{-}{23}$	all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Wickard,	
24		and Robbins.
25		
26	APPROVAL OF MINUTES	
27		
28	Motion by G	Sunderson second by McMachen to approve the January 31, 2024-February 1, 2024,
29	minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman,	
30	Gunderson,	Limbo, Wickard, McMachen, and Robbins.
31		
32	PUBLIC COMMENT SDCL 1-25-1	
33		
34	There was n	o public comment.
35		

Previous Business

38	PTPSC 2023-16
39	
40	PTPSC 2023-17
41	
42	New Business
43	
44	PTPSC 2024-01
45	
46	EXECUTIVE SESSION SDCL 1-25-2(3)6
47	
48	Motion by Gunderson second by McMachen to go into executive session to discuss legal issues
49	with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
50	Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
51	
52	Commission went into executive session at approximately 4:18 p.m. CT.
5 3	
54	Commission came out of executive session at approximately4:58 p.m. CT.
55	
56	PTPSC 2023-16
57	
58	Motion by Bowman second by Limbo that PTPSC 2023-16 be dismissed. Roll call vote, all
59	present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard,
60	McMachen, and Robbins.
61	
62	PTPSC 2023-17
63	
64	Motion by Bowman second by Limbo that PTPSC 2023-17 be dismissed. Roll call vote, all
65	present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard,
66	McMachen, and Robbins.
67	
68	PTPSC 2024-01
69	
70	Motion by McMachen second by Bowman that PTPSC 2024-01 be moved to a hearing. Roll call
71	vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,
72	Wickard, McMachen, and Robbins.
73	
74	ADJOURNMENT
75 5 0	
76 77	Motion by Wickard second by Limbo to adjourn. Voice vote, all present voted in favor. Motion
77	carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.
78 70	Mosting ediaurand at agranuizaatalu 5,01 p.m. CT
79	Meeting adjourned at approximately 5:01 p.m. CT.
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03/13/2024 PTPSC Minutes 2

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03/13/2024 PTPSC Minutes 3