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**EXECUTIVE WORK SESSION AGENDA**  
**April 17, 2013**  
**1:00 PM – Commission Chambers**

1. Call to Order
2. **Closed Executive Session** with Attorneys Doug James and Jerry Murphy, pursuant to § 2-3-203(4)(a), MCA, to discuss mediation/litigation strategies to follow in matters pending before the U.S. Bankruptcy Court regarding Southern Montana Electric Generation and Transmission Cooperative, Inc., and City of Great Falls/Electric City Power, Case Nos. 11-62031-RBK and 12-00035.
3. Adjournment