

June 11, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on June 11, 2008, 03:15 p.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-06-421
TransCanada Keystone Pipeline, LP
30-Inch Crude Oil Pipeline/
Cavalier to Sargent Cty
Siting Application

Mr. Cramer: I move the Commission issue a Notice of Intent to Award Contract for consulting services to Kadrmas Lee & Jackson in TransCanada Keystone Pipeline, LP's application to construct and operate a 218-mile, 30-inch crude oil pipeline with associated facilities and pipeline interconnections in Cavalier to Sargent Counties, North Dakota, Case No. PU-06-421.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 03:23 P.M.

Executive Director

SUSAN E. WEFALD, PRESIDENT