February 25, 2015

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on February 25, 2015, 10:00 a.m. Present were Commissioners Fedorchak and Christmann. Commissioner Kalk participated by telephone and authorized his administrative assistant to sign orders on his behalf.

Minutes

Case No. PU-13-734
Basin Transload/Tesoro High Plains Burke County
Transfer of Corridor Certificate &
Route Permit
Siting Application

Case No. PU-13-872
Basin Transload, LLC /
Tesoro High Plains
Transfer of Corridor Certificate &
Route Permit
Siting Application

Case No. AU-15-101 Christopher Paul Rosa Auctioneer License Application

Case No. PU-12-500 True Wireless, LLC Designated Eligible Carrier Application

Case No. PU-12-747
Bismarck MSA Limited Partnership
Designated Eligible Carrier
Cancellation / Application

Ms. Fedorchak: I move the minutes of February 11, 2015 be approved.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue an application fee refund in the amount of \$4955.98 in Basin Transload/Tesoro High Plains — Burke Cnty, Transfer of Corridor Certificate & Route Permit, Siting Application, Case No. PU-13-734.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue an application fee refund in the amount of \$4961.84 in Basin Transload, LLC/Tesoro High Plains, Transfer of Corridor Certificate & Route Permit, Siting Application, Case No. PU-13-872.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission approve the auctioneer license application for Christopher Paul Rosa, Boynton Beach, Florida.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission render a bill for payment for \$413.43, True Wireless, LLC, Designated Eligible Carrier, Application, Case No. PU-12-500.

Mr. Christmann: I second the motion.

Roll Call: All voting "Ave."

Ms. Fedorchak: I move the Commission render a bill for payment for \$422.96, Bismarck MSA Limited Partnership, Designated Eligible Carrier, Cancellation/Application, Case No. PU-12-747.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-13-789 Qwest Corporation PIDs & PAP Revision

Case No. PU-13-900 Great River Energy DC Line Clearance Issues Siting Application

Case No. PU-14-31 Sequoia Energy US Inc. / Border Winds Energy, LLC Transfer of Site Certificate Siting Application

Case No. PU-14-34 Tempo Telecom, LLC Designated Eligible Carrier Application

Case No. PU-14-682
Roberts County Telephone
Cooperative Association
Local Exchange
Public Convenience & Necessity

Case No. PU-14-683 Roberts County Telephone Cooperative Association O Designated Eligible Carrier Application Ms. Fedorchak: I move the Commission render a bill for payment for \$574.39, Qwest Corporation, PIDs & PAP, Revision, Case No. PU-13-789.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue an application fee refund in the amount of \$4498.16 in Great River Energy, DC Line Clearance Issues, Siting Application, Case No. PU-13-900.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission issue an application fee refund in the amount of \$4864.26 in Sequoia Energy US Inc. / Border Winds Energy, LLC, Transfer of Site Certificate, Siting Application, Case No. PU-14-31.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission render a bill for payment for \$447.14, Tempo Telecom, Designated Eligible Carrier, Application, Case No. PU-14-034.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission render a bill for payment for \$358.83, Roberts County Telephone Cooperative Association, Local Exchange, Public Convenience & Necessity, Case No. PU-14-682.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission render a bill for payment for \$358.83, Roberts County Telephone Cooperative Association, Designated Eligible Carrier, Application, Case No. PU-14-683.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-12-813 Northern States Power Company 2013 Electric Rate Increase Application

Case No. PU-13-194 Northern States Power Company Advance Prudence - NG Generators Application

Case No. PU-13-195 Northern States Power Company Red River Valley NG Units 1 & 2 -Hankinson, ND Public Convenience & Necessity

Case No. PU-13-706 Northern States Power Company Advance Prudence - Courtenay Wind Application

Case No. PU-13-707 Northern States Power Company Advance Prudence – Odell Wind Project Application

Case No. PU-13-708 Northern States Power Company Advance Prudence-Pleasant Valley Application

Case No. PU-13-742 Northern States Power Company Advance Prudence - Border Winds Application

Case No. PU-13-743 Northern States Power Company 150 MW Border Winds Project – Rolette County, ND Public Convenience & Necessity Ms. Fedorchak: I move the Commission grant Northern States Power Company's request for a 60-day extension from February 26, 2015 to April 27, 2015 for the filing date of a jurisdictional allocation study required under section II. A. of the Revised Second Amended Comprehensive Settlement Agreement adopted by the Commission's February 26, 2014 Order Adopting Settlement in the captioned Case Nos. PU-12-813, PU-13-194, PU-13-195, PU-13-706, PU-13-707, PU-13-708, PU-13-742, and PU-13-743, PU-13-706, PU-13-707, PU-13-708, PU-13-742, and PU-13-743.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Case No. PU-13-136
Hiland Crude, LLC
Crude Oil Pipeline, McKenzie,
Williams, Mountrail
Siting Application

Case No. PU-14-223 Meadowlark Midstream Company, LLC 8-Inch Crude Oil Pipeline-Williams & Divide Countys Siting Application

Case No. PU-15-31 Hess North Dakota Pipelines LLC 12-inch Crude Oil Pipeline – McKenzie & Williams Siting Application

Case No. PU-15-32 Hess North Dakota Pipelines LLC Hawkeye NGL Pipeline – McKenzie & Williams Siting Application

2014 Consumer Affairs Activity Report

Case No. PU-14-668
Otter Tail Power Company
Fuel Clause Adjustment - CSAPR
Tariff

Ms. Fedorchak: I move the Commission grant the December 17, 2014, Request for Route Deviation and Application for Amendment to Certificate of Corridor Compatibility and Route Permit. I further move the Commission adopt the Second Amended Findings of Fact, Conclusions of Law and Order issuing Second Amended Certificate of Corridor Compatibility No. 157 and Second Amended Route Permit No. 169 in Hiland Crude, LLC, Crude Oil Pipeline, McKenzie, Williams, Mountrail, Siting Application, Case No. PU-13-136.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Corridor Compatibility No. 159 and Route Permit No. 171 in Meadowlark Midstream Company, LLC, 8-inch Crude Oil Pipeline – Williams & Divide Cntys, Siting Application, Case No. PU-14-223.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Ms. Fedorchak: Believing that there will be no prejudice to the rights of the parties or the public interest, and finding the cases involve similar questions of law and fact, I move the Commission consolidate under North Dakota Administrative Code section 69-02-04-04, Hess North Dakota Pipelines LLC, Siting Application Case No. PU-15-31 and Case No. PU-15-32, and issue a Notice of Consolidated Hearing.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Discussion Only[§]

Mr. Kalk: I move the Commission approve tariff revisions to Otter Tail Power Company's Environmental Cost Recovery Rider for recovery of reagent and emissions allowance costs in Otter Tail Power Company, Fuel Clause Adjustment – CSAPR, Tariff, Case No. PU-14-668.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. AD-15-56 WORC v. Jewell et al., 1:14-cv-1993 (D.D.C.) Civil Litigation

Case No. AD-15-56 WORC v. Jewell et al., 1:14-cv-1993 (D.D.C.) Civil Litigation

Regional State Committee Southwest Power Pool, Inc.

Case No. GS-13-613 Robert Gibb & Sons, Inc. Damage Prevention Enforcement

ATTEST

Executive Secretary

Ms. Fedorchak: I move the Commission amend its motion adopted February 2, 2015 to read as follows:

I move the Commission participate in North Dakota's intervention in Western Organization of Resource Councils (WORC) v. Jewell et al., 1:14-cv-1993 (D.D.C.), Civil Litigation, Case No. AD-15-56.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission retain Paul M. Seby and Lauren R. Caplan of Holland & Hart LLP, effective January 21, 2015, to provide legal services to assist the Commission in Western Organization of Resource Councils (WORC) v. Jewell et al., 1:14-cv-1993 (D.D.C.), Civil Litigation, Case No. AD-15-56.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: In anticipation of North Dakota becoming a member of the Regional State Committee of Southwest Power Pool, Inc., I move the Commission designate Commissioner Brian P. Kalk to represent the Public Service Commission in Southwest Power Pool, Inc. matters.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission appoint Julie Prescott as advocacy staff effective June 16, 2014, in Public Service Commission, Robert Gibb & Sons, Inc., Damage Prevention Enforcement, Case No. GS-13-613.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 11:24 A.M.

JULIE FEDORCHAK, ČHAIRMAN