The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on May 18, 2010, 08:30 a.m. Present were Commissioners Cramer, Clark and Kalk.

Mr. Cramer: I move the Commission deem the applications complete and issue a Notice of Filing and Notice of Hearing in the applications of Enbridge Pipelines (North Dakota) LLC for a waiver of procedures and time schedules, a corridor certificate and a route permit for its Berthold Station upgrades in Ward County of North Dakota, Case No. PU-10-130.

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

Mr. Cramer: I move the Commission extend the contract for consulting services with Kadrmas Lee & Jackson, Inc. for inspection of reclamation activities related to construction of the Keystone Pipeline, Case No. PU-06-421.

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

Mr. Clark: I move the Commission adopt the Findings of Fact, Conclusions of Law, and Order in Case No. RR-10-26, BNSF Railway Company, Review of Private Railroad Crossings Application.

Mr. Cramer: I second the motion. Roll Call: All voting "Ave."

THE COMMISSION ADJOURNED AT 09:02 A.M.

Executive Secretary

KEVIN CRAMER, CHAIRMAN

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

Enbridge Pipelines (North Dakota) LLC

Case No. RR-10-26 BNSF Railway Company **Review of Private RR Crossings** Application

ATTEST

Case No. PU-10-130

Siting Application

Berthold Station Upgrades