

September 6, 2011

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on September 6, 2011, 05:01 p.m. Present were Commissioners Clark and Cramer. Commissioner Kalk participated by telephone and authorized Commissioner Cramer's administrative assistant to sign the orders on his behalf.

Case No. PU-10-612  
Enbridge Pipelines (North Dakota) LLC  
Bakken Pipeline Project US –  
Ward & Burke Counties  
Siting Application

Mr. Cramer: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing First Amended Certificate of Corridor Compatibility No. 118 and First Amended Route Permit No. 128 to Enbridge Pipelines (North Dakota) LLC for the construction of a crude oil pipeline and associated facilities located in Burke and Ward Counties of North Dakota, Case No. PU-10-612.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-10-613  
Enbridge Pipelines (North Dakota) LLC  
Beaver Lodge Loop Project –  
Williams, Mountrail, Ward Counties  
Siting Application

Mr. Cramer: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing First Amended Certificate of Corridor Compatibility No. 119 and First Amended Route Permit No. 129 to Enbridge Pipelines (North Dakota) LLC for the construction of a crude oil pipeline and associated facilities located in Williams, Mountrail and Ward Counties of North Dakota, Case No. PU-10-613.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 05:05 P.M.

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Executive Secretary

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TONY CLARK, CHAIRMAN