

September 29, 2011

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on September 29, 2011, 10:00 a.m. Present were Commissioners Clark, Kalk and Cramer.

Case No. PU-10-637
Rangeland Pipeline, LLC
Crude Oil Pipeline - Williams County
Siting Application

Mr. Cramer: I move the Commission adopt the Order adopting the Hearing Officer's September 27, 2011 Recommended Findings of Fact and Conclusions of Law and Recommended Order in the request of Rangeland Pipeline, LLC for a waiver of procedures and time schedules, a corridor certificate and a route permit for the construction of a crude oil pipeline in Williams County, North Dakota, Case No. PU-10-637.

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

Case No. AM-10-37
Buechler/Velva
2010 Construction
Project

Mr. Cramer: I move the Commission convene an executive session for attorney client consultation to discuss legal representation and procedure in Case No. AM-10-37, Buechler/Velva 2010 Construction Project.

Mr. Kalk: I second the motion.

Roll Call: Clark "Aye."

Kalk "Aye."

Cramer "Aye."

The Public Service Commission recessed the administrative matters meeting at 10:10 a.m. and reconvened the administrative matters meeting at 10:30 a.m.

Case No. AM-10-37
Buechler/Velva
2010 Construction
Project

Mr. Cramer: I move the Commission retain Sandra Voller to provide legal services to the Commission in 2010 Buechler/Velva AML Construction Project, Case No. AM-10-37.

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:32 A.M.

Executive Secretary

TONY CLARK, CHAIRMAN