

Burleigh County Wind Energy Center

Pre-construction Conference

Wednesday August 17th, 2005 4:00 PM

Bismarck, North Dakota

Minutes

All attendees introduced themselves and described their company affiliation and role in the project.

The following was reviewed by all attendees, and acknowledgement of understanding of the plans and requirements was received from all attendees:

Road Permits

Wetland Permits

NPDES Permit

Environmental Assessment

Cultural Issues

Approved Haul Routes into the Project Area

Landowner Relations, re: crops and cattle

Safety Requirements

POD/Communication Meetings

The Public Service Commission (PSC) of North Dakota Staff presented the PSC Order for the 230Kv Transmission Line and Wind Farm Substation requirements with discussion, questions and answers, following the description of each requirement.

An Attendance List is attached.