

MEMORANDUM

To: Commissioners, Illona Jeffcoat-Sacco, Bill Binek

From: Patrick Fahn

Date: May 9, 2008

Subject: TransCanada Keystone Pipeline, LP, Case No. PU-06-421:
May 8, 2008 Pre-construction Conference

In Case No. PU-06-421 the Commission ordered that a conference be held prior to construction of the Keystone Pipeline. The order required that the conference include a TransCanada representative, its construction supervisor, and Commission staff to insure TransCanada fully understands the conditions set forth in the order.

On May 8, 2008 a pre-construction conference was held (by conference call). In attendance were Todd Kranda (Kelsch Kelsch Ruff & Kranda), Dennis Stuart (Manager, U.S. Pipeline, ConocoPhillips), Buster Gray (Engineering and Construction Manager (Universal EnSCO, Inc.), David Bristol (Construction Project Manager, Michels), George Tisdale (Project Manager, Henkels & McCoy), Dana Greene (Resident Construction Supervisor-Spread 2, Universal EnSCO, Inc.), and Bill Laffoon (Resident Construction Supervisor-Spread 1, Universal EnSCO, Inc.)

The conference included a review of the order's findings of fact and ordering clauses, the penalty provisions of NDCC § 49-22-21, and a question and answer period.