

MEMORANDUM

To: Commissioners and Illona Jeffcoat-Sacco

From: Patrick Fahn

Date: June 27, 2008

Subject: Enbridge Pipelines (Southern Lights) L.L.C., Case No. PU-07-75:
June 18, 2008 Pre-construction Conference

In Case No. PU-07-75 the Commission ordered that a conference be held prior to construction of the Keystone Pipeline. The order required that the conference include an Enbridge representative, its construction supervisor, and Commission staff to insure Enbridge fully understands the conditions set forth in the order.

On June 18, 2008 a pre-construction conference was held (by conference call) concerning the Enbridge LSr Pipeline Project. In attendance were Troy Kittleson (Highway Superintendent & Road Supervisor, Pembina County), Randy Rice (Manager of Pipeline Design and Construction, Enbridge), Chris Haux (Safety Manager, Enbridge), Dave Hodek (Senior Environmental Engineer, Enbridge), Barry Simonson (Senior Project Engineer, Enbridge), Tommy Shiflett (Senior Construction Manager, Enbridge), Sharon Culliton (Permit Agent, Enbridge), Bette Starling (Permit Agent, Enbridge), Tim Drake (Construction Compliance Coordinator, Natural Resource Group, LLC), Dan Flo (Assistant Project Manager, Natural Resource Group, LLC), Jake Breunig (Superintendent, Precision Pipeline, LLC), and Dave Mallon (Superintendent, Precision Pipeline, LLC).

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 session.