

## MEMORANDUM

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From: Patrick Fahn  
Date: July 18, 2008

Subject: Enbridge Pipelines (North Dakota) LLC, Case No. PU-07-791:  
May 17, 2008 Pre-construction Conference

In Case No. PU-07-791 the Commission ordered that a conference be held prior to construction of the pump station upgrades. The order required that the conference include an Enbridge ND representative, it's construction supervisor, and Commission staff to insure Enbridge ND fully understands the conditions set forth in the order.

On May 17, 2008 a pre-construction conference was held (by conference call). In attendance were Brent Horton (Manager, Regional Services and Development, Enbridge); Trent Mattick (Supervisor, Construction Services, Enbridge); Edward Kelly (Supervising Project Manager, Rooney Engineering); Troy Pierantoni (Project Execution Manager, Rooney Engineering); Tim Kinney (Project Manager for Penn and Larimore, Rooney Engineering); Gene Rieker (Lead Engineer for Penn and Larimore, Rooney Engineering); Paul Giron (Project Manager for Minot, Denbigh, Pleasant Lake and Bartlett, Rooney Engineering); Josh Whisenhunt (Lead Engineer for Minot, Denbigh, Pleasant Lake and Bartlett, Rooney Engineering); and Ty France (Project Manager for Alexander, Trenton, Beaver Lodge, Stanley, and Blaisdell, Rooney Engineering), and myself.

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