

MEMORANDUM

From: Patrick Fahn
Date: December 16, 2008

Subject: Pre-construction Conference
Case No. PU-08-812: Enbridge Pipelines (North Dakota) LLC, Stanley
Pump Station Upgrades

Commission siting orders require that a conference be held prior to construction of energy conversion facilities. In Case No. PU-08-812, the order requires 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 December 16, 2008 a pre-construction conference was held (by conference call). In attendance were Trent Mattick (Supervisor, Construction Services, Enbridge); Edward Kelly (Supervising Project Manager, Rooney Engineering); Josh Whisenhunt (Lead Engineer, Rooney Engineering); Ty France (Project Manager, Rooney Engineering); and myself. Copies of the Commission's December 5, 2008 Order in Case No. PU-08-812 and the penalty provisions of North Dakota Century Code § 49-22-21 were provided to the participants prior to the conference.

Since those in attendance had previously attended the May 17, 2008 pre-construction conference for Case No. PU-07-791 concerning the upgrade of Enbridge pump stations, this conference was very short but included a question and answer period. All attendees fully understand the conditions set forth in the Order.