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(submitted via email to ndpsc@nd.gov)

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**Subject: Pre-Construction Meeting Notes for Ashtabula III Wind Energy Center,
Case No. PU-10-147**

A pre-construction conference call was held on Friday, August 9, 2010 at 9:00 am CST.
In attendance were:

- Jerry Lein, ND PSC representative
- Dick Rausch, Ashtabula III Wind LLC representative and construction manager
- Allen Wynn, NextEra Energy
- Lee Eby, Ashtabula III land agent
- Tracey Martorano, Tetra Tech
- Anne-Marie Griger, Tetra Tech

Mr. Lein read through the PSC order issued on August 4, 2010 to make sure everyone understood the conditions; Ms. Griger took notes.

The ND SHPO concurrence letter will be filed with these notes, as well as the height variance granted by Barnes County.

Dick Rausch, the construction manager, anticipates starting construction on August 20, 2010. This serves as the construction notification.

Mr. Lein will be included in the Plan of the Day (POD) daily emails, which will fulfill the weekly update requirement of the order.

Mr. Lein reminded the group that a tree and shrub mitigation plan needs to be completed per the specifications attached to the order.