



Public Service Commission
State of North Dakota

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December 10, 2010

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RE: Enbridge Pipelines (North Dakota) LLC
Bakken Pipeline Project US- Ward & Burke Counties
Siting Application
Case No. PU-10-612

At its regular Commission meeting on December 8, 2010, the North Dakota Public Service Commission passed a motion in the above-referenced cases retaining Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-10-612. A copy of the motion is enclosed.

Sincerely,

Patrick Fahn, Director
Compliance and Competitive Markets

Enc.

ARMSTRONG

DATE: 12-8-10
[Signature]

MOTION

December 8, 2010

**Enbridge Pipelines (North Dakota) LLC
Bakken Pipeline Project US- Ward & Burke
Counties
Siting Application**

Case No. PU-10-612

I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-10-612.

PJF