



MEETING MINUTES

Project COLT Connector Pipeline PU-10-637	Rev	Date	Issued For	By	Chk'd	App'd	Originated by/date Eric Weise 10/3/11
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Meeting Date/Time:	Monday October 3, 2011 at 9am
Purpose of Meeting:	ND PSC Pre-Construction
Meeting Location:	Teleconference
Attendees:	Rangeland: Steve Broker, Rafael Colaco, Eric Weise, Bucky Crisp ND PSC: Pat Fahn Fredrikson & Byron: Mollie Smith Barr: Dan Flo LoenBro: Donnie Gillett, Ray Edwards

Item No	Minutes	Action Item By
	Meeting minutes and communications to be sent to ndpsc@nd.gov with copy to pfahn@nd.gov	Eric Weise
	Discussion regarding Certification relating to order provisions transmission facility siting. The following items were called out.	
1	Rangeland will be in compliance of applicable laws and rules	
2	Field verify right of way stakes	
4	All necessary permits and licenses will be obtained prior and submitted to NDPSC both hard copy and email. Discussed potential outstanding – hydrotest water, SWPPP, road weight	
5	Rangeland will provide weekly reports likely following Enbridge format. Reports never to exceed 1 week duration, and submitted same day of the week. Report will leave 1.3" bottom margin for NDPSC	Mollie Smith – has provided Enbridge example Eric Weise – to submit weekly report
6	Provide 48" depth of cover with 72" across undeveloped section lines	
7	Suspension or revocation if order is not followed	
8	Will maintain records showing compliance	
9	Will construct as we said we would	
10	Will report presence of any critical habitats or threatened species not previously reported. Environmental inspector and training provided by Barr Engineering.	Primary Inspector: Joe Grosz Barr Engineering Co. 234 W. Century Ave. Bismarck, ND 58503 701-255-5460 Secondary Inspector: Kate Brown Barr Engineering Co. 234 W. Century Ave. Bismarck, ND 58503 701-255-5460
11	All cultural resource mitigation plans submitted and approved prior to construction	

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12	Will report findings of any cultural site and avoid disturbance until permission granted	
13	All graded roads will be bored unless prior approval	
14	Will leave all roads in equal or better condition after use	
15	Weather may halt construction if poses unrepairable damages	
16	All topsoil stripped and segmented. Subsoil replaced first followed by topsoil.	
17	Reclamation will be in accordance with natural Resources Conservation Service	
18	Responsible for RoW for life of the line	
19	Responsible for RoW for life of the line	
20	Follow Tree and Shrub mitigation plan.	
21	Will work with landowners to mitigate TV or radio interference	
22	Will repair / replace damaged fences and gates	
23	Will repair / replace damaged drainage ties	
24	Equipment and staging areas only where previously agreed to with landowners	
25	All waste will be disposed of properly and regularly	
26	Area will be restored to as found condition as soon as practical	
27	Safety measures will be implemented for traffic control and limit public access to construction	
28	Rangeland to report any safety incidents above 1 st aid kit to NDPSC. Will report any extraordinary events.	
29	Complaints during construction and reclamation work funneled to designated person.	Complaint Contact: Russel Bandemer, Contract Land Staff Phone 307-532-1717 russel.bandemer@contractlandstaff.com
30	Agree to submit engineering dwgs if requested. Not currently requested	
31	Approved route is centerline of submittal. Commission staff can approve deviations within corridor after 3-4 days of email request. Hearing required for larger changes.	
32	Electronic, paper, and GIS compliant copies of approved corridor submitted by 12/29/11. At conclusion of construction is incorrect.	
33	Alignment sheets acceptable to submit within 3 months of construction completion. Require electronic, paper, and GIS compliant copies.	
34	Commission can change requirements to protect public or environment	
35	If constructing additional items above what was approved, will need to file for Route Permit or Site Certificate.	
36	Notify commission of any damage to underground utilities. Will stop all work in area until compliance with ND 1 Call system proven to commission. Discussed the 1 Call system protects against abandoned or unknown	

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	utilities.	
37	Suspension or revocation of allowance may be enforced if not in compliance. The provisions and statures were provided for Rangeland review.	Rangeland – Will review enforcement provisions and statures
	Discussion surrounding Order. The following item was called out	
1	The certification provisions control any inconsistencies with application	
	Discussion surrounding Judge's recommended order	
16	Rangeland agrees to fence out Beaver Lodge archaeology site. Will have monitoring onsite when construction activities near other 2 locations. Contact info to be provided.	Arcaheological Inspector – Wade Burns, Senior Archaeologist Beaver Creek Archaeology, Inc. 301 1st St NE, Suite 201 Mandan, ND 58554 Office: (701) 663-5521 Cell: (701) 367-8993 Fax: (701) 663-5589
20	Tree and shrub plan has been submitted. All trees and shrubs have been counted in accordance with plan	
21	Adherence to FWS rules included with application. Barr will be providing environmental training to help address.	Dan Flo – Ensure FWS letter discussed / reviewed during environmental training
26	Environmental inspector will conduct stick nest survey. Report will be submitted as independent document.	Dan Flo – arrange conducting the survey Mollie Smith – submit report
28	Environmental monitoring to be conducted. Barr to provide training and coordinate monitoring on Rangeland behalf.	Dan Flo – coordinate environmental training
	Loenbro will have own QC on jobsite to coordinate efforts with Rangeland	
	Rangeland will provide notice to construct prior to starting	Rangeland