

November 7, 2011

Arrow Field Services, LLC

Case No. PU-11-99

4 Bears to CDP Connect Project – McKenzie County

Preconstruction Conference
Meeting Minutes
November 7, 2011 8:30 am CST

At the above date and time representatives from Arrow Field Services, LLC and its subcontractors held a preconstruction conference with members of the Public Service Commission (PSC) of North Dakota Staff as required by the Transmission Facility Siting requirements. Attending the meeting were the following individuals:

Jeff Felberg	Arrow Field Services, LLC	V.P. Business Development
Doug Lee	Arrow Field Services, LLC	VP Operations
Tom Herman	Parnell Consultants, Inc.	Chief Inspector
Mark Talley	Parnell Consultants, Inc.	Planning and Routing
Mike Cook	SWCA Environmental Consultants	Environmental Consultant
William McCarthy	E3 Environmental, LLC	Environmental Consultant
Mike Shroyer	Big Country Energy Services, LLC	District Manager
Larry Yerger	Big Country Energy Services, LLC	Field Superintendent
Chris Marohl	ND Public Service Commission	Public Utilities Analyst
Pat Fahn	ND Public Service Commission	Director of Compliance & Comp. Markets

- The Certification Relating To Order Provisions Transmission Facility Siting for Case No. PU-11-99 items number 1 through 37 were reviewed by those present. The following action items were identified.
 - Jeff Felberg will forward copies of Chapter 49-22 of the North Dakota Century Code and Chapter 69-06-08 of the North Dakota Administrative Code to the above attendees.
 - Arrow Field Services notified the Commission Staff of its intent to start construction on the subject facility on Wednesday November 9, 2011 and no objections were noted.
 - Jeff Felberg will provide weekly construction updates to the PSC beginning Wednesday November 16th, 2011. The weekly construction updates will be sent to the PSC at ndpsc@nd.gov and a copy sent to Chris Marohl.
 - Tom Herman from Parnell will notify the landowners of Arrow's desire to begin construction on this pipeline.

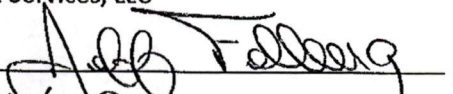
- If the PSC Staff needs to contact an Arrow representative immediately during the construction of this facility, the following emergency contact info is applicable:
 - Jeff Felberg 713-204-2505 (cell)
 - Doug Lee 701-580-4006 (cell)
 - Tom Herman 701-580-4006 (cell)
 - Ronnie Rhodes 870-543-9011 (cell)
- Mark Talley from Parnell Consultants will be responsible for providing the PSC Staff with electronic and paper copies of the corridor approved by the Commission within 3 months of starting construction, as per item #32 of the Certification Relating To Order Provisions Transmission Facility Siting
- Mark Talley from Parnell Constultants will be responsible for providing the PSC Staff with electronic and paper copies of the design specifications for the construction of the transmission facility showing the location of the transmission facility as built within 3 months of completion of construction, as per item #33 of the Certification Relating To Order Provisions Transmission Facility Siting.
- Larry Yerger from Big County Energy Services, LLC will place a call to the ND One Call today to get relevant pipeline and utility crossings identified and marked.
- Mike Cook from SWCA will forward a copy of the US Fish and Wildlife Services (USFWS) recommendations and comments on this project to the parties attending this meeting.
- The PSC Staff pointed out the Project's temporary construction ROW and permanent ROW as per item #23 in the Recommended Findings of Fact, Conclusions of Law and Recommended Order dated October 31, 2011 and deviations from the permitted route path need to be previously approved by the PSC Staff and Commission.

Respectfully submitted this 7th day of November, 2011

Arrow Field Services, LLC

By:

Its:


K.P. Bus. Dev.