

Meeting Minutes

Project: Hess: Tioga NGL (RTF to TRT); PU-11-104

Date: July 26, 2013

Subject: Preconstruction Conference with North Dakota Public Service Commission

Date Issued: July 26, 2013

Attendees:

Hess: Murray Jackson, Don Smedburg, Suwat Suwansathit, Matt Carlson

ND PSC: Patrick Fahn

E3 Environmental, LLC: William McCarthy, Andrea McGinnis

BootsSmith Construction: Colton Armstrong, Ricky Smith

Carlson McCain: Todd Hartleben

The following summarizes the Preconstruction Meeting discussions pertaining to the Hess Tioga NGL (RTF to TRT) PU-11-104 (Project); all comments and/or details may not be included in their entirety.

The Certification Relating To Order Provisions Transmission Facility Siting for Case No. PU-11-104:

Mr. Patrick Fahn reviewed items 1 through 36 for those present and participating parties were provided the opportunity to pose questions and comments. This document was disseminated to the attendees prior to the meeting. The following comments and action items were identified:

Regarding Item #5: Mr. Todd Hartleben was identified as the 3rd Party Inspector. The submittal process for the required weekly reports was discussed and is outlined below.

- Submittal Process: Weekly reports are to be emailed to the general ND PSC email address (ndpsc@nd.gov). Mr. Patrick Fahn (pfahn@nd.gov), Mr. Todd Hartleben (thartleben@carlsonmccain.com), and Mr. Ryan Krapp (rkrapp@carlsonmccain.com) are to be copied on this transmittal. The case number should also be included in the subject line of the email transmittal of each report (PU-11-104).
- Weekly Reports should include but are not limited to the following information:
 - Page 1 to include 1 1/3 inch footer margin.
- It was agreed that the start of construction is signified by ground disturbing activities and the first report shall be provided to the PSC as outlined above no later than one week after construction begins and reoccurring on a weekly basis. It was agreed that Hess will provide these weekly reports each Monday. Should construction begin on a day other than Monday, Hess' first report will consist of less than 7 days.

Regarding Item #28: Landowner complaints concerning the transmission facility should be directed to Mr. Matt Carlson (701-389-1093).

Regarding Item #31: Hess to submit both as approved corridor and as built corridor within 3 months of construction completion.

Recommended Findings of Fact, Conclusions of Law, and Recommended Order for Case No. PU-11-104:

Mr. Patrick Fahn reviewed specific items for those present and participating parties were provided the opportunity to pose questions and comments. This document was disseminated to the attendees prior to the meeting.

Siting Law Changes – House Bill 1147:

Mr. Patrick Fahn reviewed the changes in code to address modifications during construction for those present and participating parties were provided the opportunity to pose questions and comments. This document was disseminated to the attendees prior to the meeting.

Project Personnel:

The table below identifies key contacts for the Project, as well as their role and contact information.

Contact	Company	Role	Email	Phone
Murray Jackson	Hess	Project Manager	mujackson@hess.com	713-823-6718
Roy Nelson	Hess	Construction Manager	roynelson@hess.com	701-421-9090
Suwat Suwansathit	Hess	Construction Lead	ssuwansathit@hess.com	701-648-9380
Matt Carlson	Hess	Land	mcarlson@hess.com	701-389-1093
Patrick Fahn	North Dakota Public Service Commission	Director, Compliance and Competitive Markets	pfahn@nd.gov	701-328-4077
William McCarthy	E3 Environmental, LLC	Environmental Consultant	wmccarthy@go2e3.com	651-282-0650
Colton Armstrong	BootsSmith Construction	Project Manager	CArmstrong@gbbbsc.com	601-600-6722
Ricky Smith	BootsSmith Construction	Operations Director	RSmith@gbbbsc.com	601-498-6378
Todd Hartleben	Carlson McCain	3 rd Party Inspector	thartleben@carlsonmccain.com	701-595-7001
Ryan Krapp	Carlson McCain	3 rd Party Inspector	rkrapp@carlsonmccain.com	