



Public Service Commission

State of North Dakota

COMMISSIONERS

Tony Clark
Brian P. Kalk
Kevin Cramer

Executive Secretary
Darrell Nitschke

600 East Boulevard, Dept. 408
Bismarck, North Dakota 58505-0480
Web: www.psc.nd.gov
E-mail: ndpsc@nd.gov
Phone: 701-328-2400
ND Toll Free: 1-877-245-6685
Fax: 701-328-2410
TDD: 800-366-6888 or 711

January 5, 2012

Brian Bjella
Crowley Fleck
PO Box 2798
Bismarck ND 58502-2798

RE:
Case Number PU-11-232
Enbridge Pipelines (North Dakota) LLC
Berthold Station Expansion Project
Siting Application

At its regular meeting on January 4, 2012, the North Dakota Public Service Commission passed a motion acknowledging the retention of Mitchell D. Armstrong to provide legal services to the Commission. A copy of the Commissions motion is enclosed.

Sincerely,

Cara DeSaye
Public Utilities Division

Enclosure

APPROVED

DATE: 1-4-12

9

MOTION

January 4, 2012

**Enbridge Pipelines (North Dakota), LLC
Berthold Station Expansion Project
Siting Application**

Case No. PU-11-232

I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-11-232, Enbridge Pipelines (North Dakota), LLC - Berthold Station Expansion Project, Siting Application.