



Public Service Commission State of North Dakota

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November 15, 2011

Brian Bjella
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RE:
Case Number PU-11-605
Enbridge Pipelines (North Dakota) LLC
Grenora Station Upgrade Project- Williams County
Siting Application

At its regular meeting on November 10, 2011, 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,

A handwritten signature in cursive script that reads "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enclosure

APPROVED

DATE: 11-10-11

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MOTION

November 10, 2011

**Enbridge Pipelines (North Dakota), LLC
Grenora Station Upgrade Project - Williams County
Siting Application**

Case No. PU-11-605

I move the Commission retain Mitchell D. Armstrong to provide legal services to assist the Commission in processing Case No. PU-11-605, Enbridge Pipelines (North Dakota), LLC - Grenora Station Upgrade Project, Williams County, Siting Application.