

bringing bids to the board for approval.

School Improvement meeting was discussed.

Discussion was held on classroom splits and/or additional teachers for the 2012-2013 school year.

The pledge report was reviewed. Motion was made by Knox second by Heier to accept the pledge report. Carried unanimously.

Open enrollment applications

Risinger, Jeff Radi and Judy Knox.

Next meeting will be Wednesday, February 22, 2012 at 7:30 p.m.

Meeting adjourned at 9:34 p.m.

Checking Account, General Fund Advanced Business Methods, 585.00; Chs Credit Card, 51.11; City Of Ray, 632.63; De Lage Landen Financial Services, 374.50; Discovery Benefits, 60.00; Farmers Union Oil Company, 4,585.27; Follett Educational Services, 879.25;

Of Commerce, 15.00; Ray Service Center, 140.67; Ste Inc., 666.88; Tinnes, Todd, 152. Vaaler Insurance, 180.00; Visa, 958.79; Williams County Treasurer/Reco, 1,176.35; Williston Area Teacher Center, 200.00; Wilmac Multidistrict Special Ed Unit, 34,231.94; Fund Total: 61,608.21; Checking Account Total: 61,608.21.

PUBLIC NOTICE

STATE OF NORTH DAKOTA PUBLIC SERVICE COMMISSION

Enbridge Pipelines (North Dakota) LLC

Grenora Station Upgrade Project
- Williams County Application

Case No. PU-11-605

OAH File No. 20110470

NOTICE OF FILINGS AND NOTICE OF HEARING

November 30, 2011

October 21, 2011, Enbridge Pipelines (North Dakota) LLC ("Enbridge") filed applications for a certificate of corridor compatibility and for a route permit to authorize an upgrade of its existing Grenora Pump Station in Williams County, North Dakota. The upgrade is referred to as the Grenora Upgrade Project ("Project"). The Project includes the redesign and reconfiguration of the existing Grenora Pump Station which will include a new shipper-owned and operated truck-offloading facility to allow for increased injection capacity from its current capacity of 16,800 barrels per day ("bpd") to a capacity of 59,670 bpd. Enbridge also plans to install a new 40,000 barrel tank for the receipt of new supply volumes. The Grenora Pump Station is a part of Enbridge's 968 mile existing underground petroleum gathering and mainline pipeline system that extends from eastern Montana through North Dakota to Minnesota. All Project construction and work activities will be performed within the existing property boundaries of Enbridge's Grenora Pump Station. See the application and attached maps for Project details and location.

Enbridge also filed a request for waivers of procedures and time schedules under North Dakota Century Code section 49-22-07.2 and North Dakota Administrative Code chapter 69-06-06.

The Commission finds the applications are complete.

A Public Hearing on the applications is scheduled to begin February 23, 2012, at 10:00 a.m. CST in Courtroom 2 at the Williams County

Court House, 205 East Broadway, Williston, North Dakota, 58801.

The issues to be considered in Enbridge's request for waiver of procedures and time schedules:

1. Are the proposed facilities of such length, design, location, or purpose that they will produce minimal adverse effects and that adherence to applicable procedures and time schedules may be waived?

2. Is it appropriate for the Commission to waive any procedures and time schedules as requested in the application?

The issues to be considered in Enbridge's applications for certificate of corridor compatibility and route permit:

1. Will the location, construction, and operation of the proposed facilities produce minimal adverse effects on the environment and upon the welfare of the citizens of North Dakota?

2. Are the proposed facilities compatible with the environmental preservation and the efficient use of

resources?

3. Will the proposed facility locations minimize adverse human and environmental impact while ensuring continuing system reliability and integrity and ensuring that energy needs are met and fulfilled in an orderly and timely fashion?

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota, 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Commission at least 24 hours in advance of the hearing.

State of North Dakota
Public Service Commission

By: _____

Allen C. Hoberg

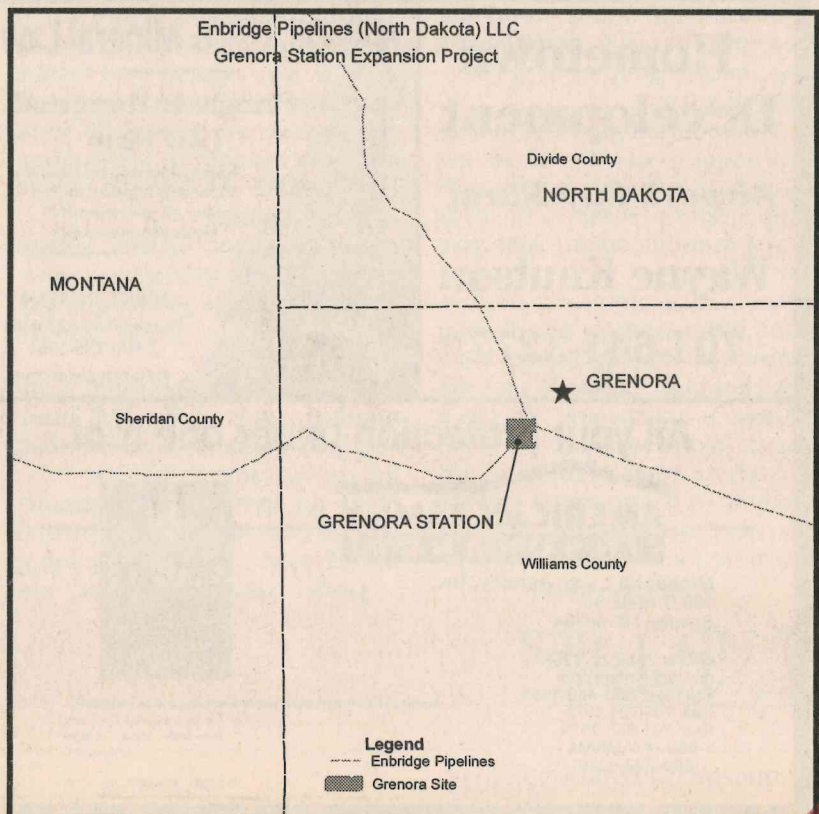
Administrative Law Judge

2911 North 14th Street - Suite

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Bismarck, North Dakota 58503

Telephone (701) 328-3200.



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