

MEETING MINUTES

DATE: April 24, 2013

TO: Attendees

FROM: Aaron Armbrecht, Sega Inc.

Re: **North Dakota Public Service Commission Case No. PU-11-631**
Montana-Dakota Utilities Co. R.M. Heskett Station Unit 3
Sega Inc. Project No. 11-0274-02, MM

SUBJECT: TUESDAY, APRIL 23, 2013, PRE-CONSTRUCTION MEETING WITH
PUBLIC SERVICE COMMISSION

ATTENDEES: Montana-Dakota Public Service Commission Sega Inc.
Brian Ulberg Jerry Lein Aaron Armbrecht
Adam Ross

A conference call Pre-Construction Meeting with ND Public Service Commission regarding Case No. PU-11-631 was held on Tuesday, April 23, 2013. The list of attendees is shown above. The following items were discussed:

1. A pre-construction meeting was held as required by the Order Provisions under Paragraph No. 2, Page 1 of Certification Relating to Order Provisions, Case No. PU-11-631. **These meeting minutes shall act as a Notice of Intent to the Commission for the start construction of this Project.**
2. Note that Montana-Dakota Utilities Co. (Applicant/Company) shall submit an emergency response plan for the operation of the energy conversion facility prior to its commercial operation as required by Paragraph No. 3, Page 6 of Finding of Fact, Conclusions of Law and Order.
3. Note that the Company agrees to keep the Commission and the Commission's third-party construction inspector updated of construction activities on a weekly basis as required by Paragraph No. 5, Page 1 of Certification Relating to Order Provisions.
 - a. Third-party inspector likely to be Kevin Magstadt of Wenck Associates.
 - b. Weekly reports will be sent to ndpsc@nd.gov for docketing record and copy Jerry Lein (jlein@nd.gov) and Kevin Magstadt (kmagstadt@wenck.com).
4. Note that the Company agrees to provide as-built drawings and electronic files to Commission within three months of the completion of construction as required by Paragraph No. 32, Page 4 of Certification Relating to Order Provisions.



- a. Pat Fahn will be the main contact for the Commission and can be reached at 701-328-4077. Pat should be notified if the drawings cannot be delivered within the three-month requirement.
5. Note that the Company agrees to contact One-Call Excavation Notice System as required by Paragraph No. 35, Page 5 of Certification Relating to Order Provisions.
6. Note that the Company agrees to do an inventory and create a replacement plan to be approved by the Commission prior to any tree or shrub removal as required Tree and Shrub Mitigation Specifications.

The items above are correct to the best knowledge of the author. Any corrections to the Meeting Minutes shall be called to the author's attention.

APA/dlc

c: Pete Thiessen, Montana-Dakota
Alan Welte, Montana-Dakota
Keenan Johnson, Sega
James Heaney, Sega

