

Williston Tie Project Pre-Construction Tele-Conference Meeting Minutes

Case No. PU-11-692

Date: May 21, 2012

Time 2:30

Participants:

North Dakota Public Service Commission - Jerry Lein

Basin Electric Power Cooperative - Gary Christianson and Cris Miller

Mountrail-Williams Electric Cooperative – Dale Haugen

HDR – Kyle Lucas

Anderson and Wood Construction Co., Inc. – Paul Gee; Mike Bruett and Jerome Davis

Minutes:

- Introductions – including names, company and titles were stated
- The purpose of the pre-construction conference was stated by Jerry Lein
- The requirements of the Order Provisions number 1-38 were stated Jerry Lein
- The requirements of the Tree and Shrub Mitigation Specifications were stated
 - Basin Electric agreed to submit a Tree and Shrub inventory prior to Construction
- General discussions on the requirement to submit required permits to ND PSC prior to construction were had. Stated that the Williams County Commission meeting minutes were submitted of the approval of the Williams County Conditional Use permit for the project.
- Jerry Lein requested that any submittals to PSC thru Commission website to also carbon copy him.
- Meeting adjourned at 3:00 p.m.