

**Antelope Valley Station to Neseet 345-kV Transmission  
Project (PU-11-696)  
Pre-Construction Conference  
With North Dakota Public Service Commission, Basin  
Electric Power Cooperative, Great Southwestern Inc & Keitu  
Engineering**

August 4, 2014

Location: Basin Electric Power Cooperative Headquarters

Start Time: 09:00 a.m.

End Time 10:00 a.m.

Meeting Attendees:

North Dakota Public Service Commission:

Jerry Lein – Commission Staff

Keitu Engineering:

Nathan Gaffery – Third Party Inspector  
Ryan King

Basin Electric Power Cooperative:

Cris Miller – Company Representative  
Lucas Teigen  
Casey Jacobson  
Paul Telehey  
Gary Christenson

Great Southwestern Construction, Inc.

Phil Powell – Contractor Construction Supervisor  
Danny Fyffe  
James Frisby  
Rant Tant

Discussion:

Cris Miller provided introductions and described purpose of meeting.

Mr. Lein presented Commission's Order 1-10. Expanded discussion on:

Order #5 - Cris Miller provided update to the status of Cultural Studies for the Project and specifically within the KMB.

Order #6 - Cris Miller stated the web link to the FEIS has been submitted to the Docket

Order #7 - Cris Miller stated that the Project still awaits the City of Williston and the FAA selecting the Owner's Preferred Site Alternative for the City of Williston's Airport Relocation Project.

Further Mr. Lein presented Commission Provisions 1 thru 36. There were expanded discussions on the following Provisions:

Provision #7 - 3<sup>rd</sup> Party Contractor will request Project records from the Construction Contractor.

Provision #13 Contractor stated that they will videotape the pre-project existing conditions of roadways for reference for potential discussion of project impacts

Provision #27- Basin Electric requested and Mr. Lein provided clarification as to what should be considered an extraordinary event.

Provision #30- Mr. Lein stated that engineering drawings such as Plan and Profile drawings need to be developed but are not required to be submitted to the Docket unless specifically requested to be provided. Plan view drawings with structure locations and avoidance/exclusion areas identified are adequate.

Provision #31- Mr. Lein provided clarifications of the procedure and timeline for request for changes of structure locations within the approved corridor that requires Commission staff action. Discussed the procedure and timeline for requests of changes of structure location outside of the approved corridor lies with a Permit amendment that requires Commission action.

Provision #35- Mr. Lein provided additional emphasis on the compliance with the One-call excavation Notice system. It was further explained the requirement to notify the Commission in the event of damage to any underground utilities regardless of compliance with One-Call notification requirement.

Call for questions and or clarifications by Mr. Lein. None were received, Meeting adjourned.