

Meeting Minutes

Project: Magellan Pipeline Company, L.P. (PU-12-42)

Date: May 7, 2012

Subject: Preconstruction Conference with North Dakota Public Service Commission (Commission)

Date Issued: May 7, 2012

Attendees:

Magellan Partners, L.P.: Cynthia Pierce, Cory Davis, Paul Klabunde, Dave Anderson (Mech. Contractor), Tim Ferguson (Civil Contractor), Joe Galloway (Inspector), Al Martinec (Contractor)

ND PSC: Chris Marohl

E3 Environmental, LLC: William McCarthy, Katie Schmidt

The following summarizes the Preconstruction Meeting discussions pertaining to the Magellan Pipeline Company, L.P. (Magellan) Fargo Relocation Project-Cass County PU-12-42 (Project); all comments and/or details may not be included in their entirety.

The Findings of Fact, Conclusions of Law and Order for Case No. PU-10-630:

Mr. Chris Marohl (Marohl) reviewed select items for those present. Participating parties were provided the opportunity to pose questions and comments. This document was disseminated to the attendees prior to the meeting. The following comments and action items were identified:

- Item #15: Confirmation provided to Marohl by Magellan that all required waivers/or easements have been obtained;
- Item #26: Marohl outlined the dimensions assigned in Item #26, no questions or concerns were raised by the call participants.

The Certification Relating To Order Provisions Transmission Facility Siting for Case No. PU-12-42:

Marohl reviewed items 1 through 36 for those present and participating parties were provided the opportunity to pose questions and comments. This document was disseminated to the attendees prior to the meeting. The following comments and action items were identified:

Regarding Item #5: Marohl pointed out that due to the size and DOT oversight of this Project the Commission has forgone the use of a 3rd Party Inspector on behalf of the Commission. Discussions were held regarding the Commission's weekly construction report requirements and submittal process. This information is listed below. Marhol and William McCarthy are to provide to Magellan an example report for pipeline construction to Mr. Cory Davis (Davis). Davis will provide the required weekly reports to the Commission.

- Submittal Process: Weekly reports are to be emailed to the general ND PSC email address (ndpsc@nd.gov), Marhol is to be copied on this transmittal

(camarohl@nd.gov.) The case number should also be included in the subject line of the email transmittal of each report (PU-12-42)

- Weekly Reports should include but are not limited to the following information:
 - Project Name and PSC Case Number (PU-12-42);
 - Date of report;
 - Percent Complete of construction/reclamation activities such as trenching, pipe stringing/laying, backfilling, reclamation and pressure testing;
 - Details regarding all construction/reclamation activities occurring since last filed report including but not limited to:

Regarding Items #31 and 32: Davis to provide this information to the Commission.

Penalties/Closing Questions/Remarks/Signoff:

- Marohl highlighted the penalties document which was disseminated to the attendees prior to the meeting.
- McCarthy outlined process for the review and submittal of these Meeting Minutes and confirmed that upon the submittal of these Meeting Minutes and the required notice of construction kickoff by Davis to the Commission construction can commence.
- McCarthy to provide Notice of Coverage for Construction Stormwater to the Commission upon receipt.

Project Personnel:

The table below identifies key contacts for the Project, as well as their role and contact information.

Contact	Company	Role	Phone
Cory Davis	Magellan Pipeline	Project Manager	918-574-7266
Paul Klabunde	Magellan Pipeline	Landowner Contact/Coordinator of Operation and Maintenance Activities in Area	701-793-8377
Dave Anderson		Mechanical Contractor	563-249-4825
Tim Ferguson	Ferguson Brothers Construction	Civil Contractor	320-808-0581
William (Bill) McCarthy	E3 Environmental	Environmental Compliance	651-282-0650