

Meeting Minutes
Pioneer Generating Station Phase II Project
Pre-Construction Conference

Case No: PU-12-509

Date: May 8, 2013

Time: 9:00 a.m.

Participants:

North Dakota Public Service Commission

Jerry Lein – Commission Staff

Basin Electric Power Cooperative

Cris Miller – Basin Electric Company Representative

Myron Steckler – Pioneer Generation Station Project Manager

Lucas Teigen – Manager of Construction

TIC

Shawn Omersa – TIC Construction Supervisor

Carlson McCain

Todd Hartleben – ND PSC 3rd Party Construction Inspector

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 1-5 were stated by Jerry Lein.
- The requirements of the Certification relating to the Order number 1-35 were stated by Jerry Lein.
- Jerry Lein requested that any construction related electronic submittals to the Commission website to also carbon copy Jerry Lein and the Commission's 3rd Party Contractor.
- Basin Electric informed the Commission Staff and 3rd Party Contractor of our intent to start construction May 20 as required by Order Provision 5.
- Basin Electric requested that 3rd Party Contractor notify Basin electric prior to conducting Site Inspection.
- It was reiterated by Basin Electric, that no tree or shrubs are present within the Project area in reference to Order Provision 19 relating to Compliance with the Commission's Tree and Shrub Mitigation Specifications.
- Meeting adjourned at 09:35 a.m.