

Meeting Minutes

Project: Hess: 14" Crude Oil Pipeline – Williams County

Date: December 6, 2013

Subject: Preconstruction Conference with North Dakota Public Service Commission

Date Issued: December 6, 2013

Attendees:

Hess: Dale Weathersby, Eric Corneliusen, Jody Schroeder, Vicky Sund

ND PSC: Patrick Fahn

E3 Environmental: William McCarthy, Andrea McGinnis

Wenck: Kevin Magstadt

The following summarizes the Preconstruction Meeting discussions pertaining to the Hess: 14" Crude Oil Pipeline – Williams County PU-12-683; all comments and/or details may not be included in their entirety.

The Certification Relating To Order Provisions Transmission Facility Siting for Case No. PU-12-683:

Mr. Patrick Fahn 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: Mr. Rushaan Grieme (cell: 612-770-0715, rgrieme@wenck.com) was identified as the 3rd Party Inspector. The submittal process for the required weekly reports was discussed and is outlined below.

- Submittal Process: Weekly reports are to be emailed to the general ND PSC email address (ndpsc@nd.gov). Mr. Patrick Fahn (pfahn@nd.gov), and Mr. Kevin Magstadt (kmagstadt@wenck.com) are to be copied on this transmittal. The case number should also be included in the subject line of the email transmittal of each report (PU-12-683).
- Weekly Reports should include but are not limited to the following information:
 - Page 1 to include 1 1/3 inch footer margin.

Regarding Item #28: Mr. Dale Weathersby (701-641-9005) will be the Hess point of contact in the event that the ND PSC receives a complaint from the public or an agency associated with this project.

Findings of Fact, Conclusions of Law, and Recommended Order for Case No. PU-12-683:

Mr. Patrick Fahn reviewed specific items 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.

Project Personnel:

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

Contact	Company	Role	Email	Phone
Dale Weathersby	Hess	Regulatory Advisor	dweathersby@hess.com	701-641-9005
Vicky Sund	Hess	Regulatory Supervisor	vsund@hess.com	701-570-5677
Jody Schroeder	Hess	Oil Gathering Superintendent	jschroeder@hess.com	701-641-8317
Eric Corneliusen	Hess	Midstream Project Manager	ecorneliusen@hess.com	701-641-6160
Patrick Fahn	North Dakota Public Service Commission	Director, Compliance and Competitive Markets	pfahn@nd.gov	701-328-4077
William McCarthy	E3 Environmental	Environmental Consultant	wmccarthy@go2e3.com	651-282-0650
Kevin Magstadt	Wenck	Regional Manager	kmagstadt@wenck.com	701-425-3975
Rushaan Grieme	Wenck	Civil Engineer	rgrieme@wenck.com	612-770-0715