

Memorandum

**Dakota Gasification Company
10" Natural Gas Pipeline-Mercer County
ND PSC Case No. PU-13-22**

To: ND PSC Case File No. PU-13-22

From: Kevin Solie, Senior Env. Coordinator, Basin Electric Power Cooperative

Subject: Preconstruction Conference Minutes

Date: August 20, 2013

At 1:00 p.m. on August 15, 2013 Dakota Gasification Company (DGC) and Basin Electric Power Cooperative (Basin Electric) conducted a preconstruction conference for the DGC 10" Natural Gas Pipeline project. The purpose of the meeting was to ensure DGC and Basin Electric fully understand the conditions set forth in the North Dakota Public Service Commission's (PSC) Order. Ms. Sara Cardwell, Utility Analyst, represented the ND PSC at the meeting. Mr. Patrick Fahn (PSC) and Mr. Kevin Magstadt (Wenck Associates, Inc.) also represented the PSC via teleconference. A full list of meeting attendees is attached.

Ms. Cardwell read and discussed the requirements and conditions set forth in the Certification Relating to Order Provisions. Key points emphasized during the meeting are listed below:

- Any modifications to the corridor or route must be carried out in accordance with the procedures set forth in House Bill No. 1147.
- Request that a copy of the minutes from the preconstruction meeting be provided to the PSC.
- In addition to the conditions of the order, DGC must abide by the conditions of any other permits or approvals
- The Applicant must provide weekly reports detailing construction activities as well as a filing that construction will begin. The e-filings should be sent to ndpsc@nd.gov and copied to Sara Cardwell at scardwell@ndpsc.gov and kmagstadt@wenck.com.
- The name and contact information for the person(s) responsible for handling complaints must be provided to the PSC.
- A set of engineering drawings for the Project must be submitted to the PSC before construction begins.
- If there are any discrepancies between the PSC Order and the Certification Relating to Order Provisions, the Certification takes precedence.