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RECEIVED
AUG 21 2014
NORTH DAKOTA
PUBLIC SERVICE COMMISSION

August 20, 2014

Mr. Darrell Nitschke
Executive Secretary
North Dakota Public Service Commission
600 E. Boulevard, Dept. 408
Bismarck, ND 58505-0480

RE: North Dakota Pipeline Company LLC,
Sandpiper Project – Siting Application
Case No. PU-13-848

Dear Mr. Nitschke:

Enclosed for filing please find eleven copies of North Dakota Pipeline Company LLC's Minutes from the Preconstruction Conference that was held on August 15, 2014, for the above captioned project.

Please call should you have any questions.

Very truly yours,

Brian R. Bjella

bw
Enc.

98 PU-13-848 Filed: 8/21/2014 Pages: 3
Preconstruction conference minutes
Enbridge Pipelines (North Dakota) LLC
Brian Bjella, Crowley Fleck, PLLP

ENBRIDGE

Sandpiper Pipeline Project

Pre-Construction Meeting - Facilities

Thursday, August 15, 2014

Invitees:

X	Sally Joyce (Enb-Reg)	X	Aisha Beaty (Enb-Env)	X	Julie Prescott (ND-PSC)	X	Scot Grani (Corval)
X	AJ Johnson (Enb-Fac)	X	Mary Cohen (Enb-Law)			X	Chris Novak (Corval)
X	Gary Valine (Enb –Fac)	X	Jill Laughlin (Enb-Compl)	X	Nathan Gaffrey (Keitu Eng)	X	Chad McKay (WestCon)
X	Dave Oakes (Enb-Fac)	X	Bill Regan (Merjent)			X	John Owen (Matrix)
X	Dan Gatz (Enb-Fac)	X	Jewell Smeltzer (Enb)			X	Dan Britz (MN Limited)

Commission Order Case # PU-13-848
North Dakota Pipeline Company LLC, 24-inch Crude Oil Pipeline – Sandpiper Project

Review of PU-13-848 (Sandpiper Pipeline Project) Certifications of Order Provisions

- Sally Joyce noted that some provisions only apply to the Mainline construction which will not be starting until next year. We will have a separate Pre-Construction meeting with the Mainline group.
- Introductory comments by Julie Prescott. Copy of Order (including Tree and Shrub Mitigation Specifications) and Penalty Provisions provided by email prior to the meeting.

Order Provisions reviewed with supporting discussions are noted below:

1. No further discussion
2. Fulfilled by this meeting
3. No further discussion
4. Sally Joyce confirmed that all permits for facilities have already been submitted as required. Permits should be provided to PSC by counsel so that they can be properly docketed.
5. Company must inform Commission and Keitu Engineering, the third-party inspector, of intent to start construction.
    - Sally asked if Company can send email notifying Commission of construction start date, and, if so, how many days notice is required?
    - **Action: Julie will follow up and respond to Sally with details regarding format and timing.**

   Weekly update construction activity reports can be filed via email to PSC information address.
6. Skipped - Relates primarily to Mainline construction
7. No further discussion
8. No further discussion
9. No further discussion
10. No further discussion
11. No further discussion
12. No further discussion
13. Skipped – Relates primarily to Mainline construction
14. No further discussion
15. No further discussion
16. Topsoil stripping and replacement – relates primarily to mainline construction
17. No further discussion
18. No further discussion –
19. Appears to be duplication of item #18
20. No further discussion
21. No further discussion

22. No further discussion
23. No further discussion
24. No further discussion
25. No further discussion
26. No further discussion
27. No further discussion
28. Complaint procedure: already provided to the Commission.
29. Julie asked if drawings & design documents have been sent to Keitu Engineering.
    Action: Not yet, but Company has contact information so will be sending soon.
30. No further discussion
31. No further discussion
32. No further discussion
33. No further discussion
34. No further discussion
35. No further discussion
36. Skipped – Relates primarily to Mainline construction
37. Skipped – Relates primarily to Mainline construction
38. Skipped – Relates primarily to Mainline construction
39. Skipped – Relates primarily to Mainline construction
40. Skipped – Relates primarily to Mainline construction
41. Skipped – Relates primarily to Mainline construction
42. No further discussion

Review of PU-13-848 - Tree and Shrub Document

1. No further discussion
2. Skipped – Relates primarily to Mainline construction
3. No further discussion
4. No further discussion
5. No further discussion
6. Sampling method already approved by the Commission
7. No further discussion
8. Skipped – Relates primarily to Mainline construction
9. No further discussion
10. No further discussion
11. No further discussion
12. Regarding reference to ND Forest Service: Recommend reviewing NDSU Extension Service's document for tree and shrub planting in ND to help clarify differences between trees and shrubs.
    - **Action: Julie will send document as a reference item to Dan Gatz.**
13. Skipped – Relates primarily to Mainline construction
14. Skipped – Relates primarily to Mainline construction
15. No further discussion
16. No further discussion

Other discussion items:

Nathan Keitu asked who he should coordinate site inspections through.

- **Action: AJ Johnson will contact Nathan and he will provide information regarding contact with the in-field construction manager.**
- **Action: Nathan should notify Julie via email when he heads out to the site.**
- **Action: Sally will send copy of minutes.**