



Second Pre-Construction Meeting
 North Dakota Pipeline Company LLC
 Sandpiper Pipeline Project
 Docket No. PU-13-848
 24-inch Crude Oil Pipeline

Meeting Minutes
 October 7, 2015

Invitees:

X	Sally Joyce (Enb-Reg)	X	Emily Jurgens (CWR-Env)	X	Julie Prescott (ND-PSC)
X	Candice Arnett (Enb-Reg)	X	Mary Cohen Enb-Law)	X	Nathan Gaffrey (Keitu Eng)
X	AJ Johnson (Enb-Fac)		Jennifer Fry (Enb-Law)	X	Dan Britz (MN Limited)
	Bobby Hahn (Enb-Env)	X	Jill Laughlin (Enb-Compl)	X	Zach Stafford (MN Limited)
X	Sally Joyce (Enb-Reg)	X	Emily Jurgens (CWR-Env)		Holly Hartfield (MN Limited)

- In North Dakota Docket No. PU-13-848, a Second Pre-Construction Meeting on the Sandpiper Pipeline Project was held on Wednesday, October 7, 2015, on a telephone conference call to bring Minnesota Limited on as a contractor for facility work.
- Copies of the Findings of Fact, Conclusions of Law, and Order, Certification Relating to Ordering Provisions, and the Tree and Shrub Mitigation Specifications were distributed to meeting participants by email before the Meeting.
- Sally Joyce, Enbridge Regulatory Project Supervisor, called roll and recorded the attendees on the conference call (see table above).
- Julie Prescott with the North Dakota Public Service Commission read through numbers 1-43 of the Certification Relating to Order Provisions – Transmission Facility Siting (executed by Enbridge on February 10, 2014) and numbers 1-16 of the Tree and Shrub Mitigation Specifications.
- Julie Prescott noted that some of the Certification Provisions would not apply since this meeting was related to facility construction and not mainline pipeline construction.

Additionally, the following issues were discussed:

- Provision No. 11: Julie Prescott: Have all of the cultural resource mitigation plans had been submitted to the North Dakota SHPO, and if they have been approved? Sally Joyce: Yes.
- Provision No. 20: Julie Prescott: Any trees or shrubs removed as a result of the construction at the facilities? AJ Johnson: As far as I am aware, there were no trees or shrubs removed for facility construction; Topsoil stripping and grading was performed.



- Provision No. 28: Julie Prescott: You previously filed Complaint Procedures for Landowner's complaints. Has anything changed? Sally Joyce: I believe everything is the same, but I will confirm. Sally Joyce confirmed that no changes have been made to the Complaint Handling Procedures.

- Provision No. 34: Julie Prescott: Reminder to comply with the North Dakota One-Call System in the event of any damages to underground facilities.

Julie Prescott noted that she could be contacted with any further questions.