

Pre-Construction Tele-Conference Meeting Minutes & Notice of Start of Construction

Project: NKL Phase I Transmission Project
Case No: PU-14-813

Date: May 7, 2015

- Attendees:
 - Basin Electric
 - Cris Miller- Company Representative
 - Pete Moch - Civil Engineering
 - Maria Barnhardt - Civil Engineering
 - Andy Telehey – On-Site Construction Supervisor
 - Lucas Teigen – Manager Of Construction
 - Steve Ray - Construction Coordinator
 - Amanda Wangler - Project Manager
 - Jon Madison - Environmental Services
 - Justin Schmidt - Procurement Contract Administrator
 - Baranko Brothers Inc.
 - Joe Kessel – General Manager
 - Bruce Bender - Project Manager
 - Jeremy May - Project Manager
 - Darren Fike - Project Engineer
 - GrayTech
 - Alex Lindstrom - Project Manager
 - Mike Pond - Project Manager
 - Melissa Jordon - Safety
 - North Dakota Public Service Commission
 - Victor Schock
 - E3 Environmental
 - Katie Schmidt - Project Manager
- Start Time
 - 2:30 p.m.
- Completed
 - 3:05 p.m.

Minutes:

- Introductions – All
- Purpose of Pre-Construction Meeting
- Order – Project Description and Provisions Numbers 1 thru 5 were read by Mr. Schock
 - Discussed recent modifications to Order
- Certification Relating to Order Provisions
 - Provisions Numbers 1 thru 35 were read by Mr. Schock
 - Expanded discussion on:
 - Provision #4 - all permits have been acquired and submitted to the PSC Docket
 - #5 – Notice of start of Construction- Project will start to mobilize (Office equipment mobile equipment; etc.) onto the site week of May 11th. Targeted start of construction dependent on weather. Meeting minutes will serve as the official start of construction notice to the Commission. In addition it was noted that the construction reports are to be submitted on Monthly basis.
 - Provision #35 was removed
 - Provision #36 was modified by removing “and clearance to proceed has been given by the Commission.”
- Action Item
 - Victor Schock will forward Commission's 3rd Party Contractor - Katie Schmidt, E3 Environmental contact information to Basin Electric

North Killdeer Loop Phase I Transmission Project

ND PSC Pre-Construction Meeting

Case NO. PU-14-813

May 7, 2015

Earth Work Preconstruction Meeting			
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