

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

Project: Pioneer Generation Station Phase III Project
Case No: PU-14-829

Date: May 1, 2015

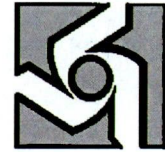
- Attendees:
 - Basin Electric
 - Cris Miller- Company Representative
 - Chris Johnson – On-Site Construction Supervisor
 - Lucas Teigen – Manager Of Construction
 - Josh Rossow - Project Manager
 - Mark Winn - Construction Coordinator
 - Jon Madison - Environmental Services
 - Rachel Contracting
 - Laine Augustine – Site Superintendent
 - Gary Gartner - Project Manager
 - Burns & McDonnell
 - Johnny Godwin- Site Manager
 - Anthony Decker - Construction Manager
 - North Dakota public Service Commission
 - Victor Schock
 - ProSource
 - Dave Hennen - Project Manager
- Start Time
 - 2:00 p.m.
- Completed
 - 2:35 p.m.

Minutes:

- Introductions – All
- Order – 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 4th. 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 # 28. Provisions for Complaints. Discussed Williams County condition to address Hebron Township concerns and submitting plan. Basin Electric will submit work Plan to the Docket addressing this concern.
 - Provision #33 was removed
 - Provision #34 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 - Pro Source’s contact information to Basin Electric
 - Basin Electric to submit Work Plan addressing grading and site drainage (PGS Phase I) to Docket.

**BASIN ELECTRIC
POWER COOPERATIVE**

1717 EAST INTERSTATE AVENUE
BISMARCK, NORTH DAKOTA 58503
PHONE: 701-233-0441 FAX 701-557-5336



January 21, 2015

Hebron Township
C/o Floyd Miller
14954 57th Street NW
Williston, ND 58801

RE: Basin Electric Power Cooperative's Pioneer Generating Station Stormwater Facility

Dear Mr. Miller:

In late December 2014, I contacted you to discuss Basin Electric Power Cooperative's (Basin Electric) proposed expansion plans for the Pioneer Generating Station (PGS) Phase III Project that was described to you in the December 16, 2014, correspondence to Hebron Township. At that time you expressed reservations and concerns that both Hebron Township and Mr. Dennis Nelson of Williams County had with Pioneer Generation Station's existing stormwater pond.

Mr. Scott Wiseman, Senior Civil Engineering Supervisor, and I investigated PGS's stormwater outfall on January 15, 2015. Based on our observation, we agree with you and Mr. Nelson's assertion that the outfall of the stormwater pond requires attention by Basin Electric.

The actual source of the seepage will be determined in the spring of 2015 when weather and ground conditions allows further investigation and physical repairs to be made. Our first impression and most likely scenario is the discharge valve is not seated properly. However, we will not be able to further our investigation in this matter until spring, due to the icy conditions in the valve vault.

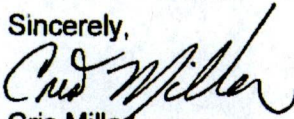
Basin Electric wants to assure both Hebron Township and Williams County that we take this matter seriously and will take the appropriate action to remedy the situation. We will keep you appraised as more information is known. It is our expectation that this issue will be satisfactorily addressed no later than June 1, 2015.

January 21, 2015
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The December 16, 2015, correspondence you received from Basin Electric noted the PGS Phase III project's stormwater pond discharge is located to the western drainage. It is my hope that this design is agreeable with Hebron Township. A letter from Hebron Township to Williams County regarding Basin Electric's pursuit of a Conditional Use Permit for our Phase III Project will reflect your agreement and any other concerns you may have for our proposed project.

Should you have any additional questions or require additional information, please do not hesitate to contact me at your convenience. I can be reached at 701-557-5635.

Sincerely,



Cris Miller
Senior Environmental Project Specialist

/ser

cc: Dennis Nelson
Scott Wiseman

Pioneer Generating Station Phase III

ND PSC Pre-Construction Meeting

Case No. PU-829

May 1, 2015 2:30 P.M.

<u>Attendee:</u>	<u>Company</u>	<u>Title</u>	<u>Contact Information</u>
Craig Miller	Basin Electric	SR. Project Admin	701.557-5635
Josh Rossow	BEPC	Project Manager	701.557-5628
Chris Johnson	Basin	CONST. Man. Super	701-557-5069
Lucas Teigen	BEPC	Manager of Const.	701-557-5399
* Dave Hennen	Preserv 2	Project Manager	
Victor Schrock	NDPSC	PSC staff	701-328-3397
* Johnny Godwin	Burns+McDonnell	Site Manager	
* Anthony Decker	Burns + McDonnell	Const. Mgr	
* Gary Gartner	Rachel Contracting	Project Mgr	
* Laine Augustine "Chippie"	Rachel Contracting	Site Superintendent	
JON MADISON	BEPC	ENV. Proj. COORD.	701.557.5685
MARK WIND	BEPC	Construction Coord	701.745-7200
* By Teleconference.			