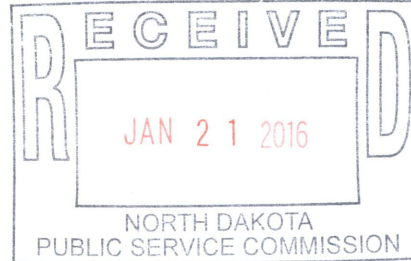


Blaine T. Johnson
100 West Broadway, Suite 250
PO Box 2798
Bismarck, ND 58502-2798
701.223.6585

January 21, 2016

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



RE: Dakota Access LLC
Dakota Access Pipeline Project
Case No. PU-14-842
Our File No. 31-536-001

Dear Mr. Nitschke:

Enclosed for filing, please find the minutes of the Pre-Construction Meeting - Conference Call – covering the six terminals (Stanley, Ramberg, Epping, Trenton, Watford City, Johnson's Corner), held on January 20, 2016.

Please contact me should you have any questions.

Sincerely,

CROWLEY FLECK PLLP

A handwritten signature in blue ink, appearing to read "Blaine T. Johnson", with a long horizontal line extending to the right.

Blaine T. Johnson

Enc.



DAKOTA ACCESS PIPELINE
An ENERGY TRANSFER Company

DAKOTA ACCESS LLC – NORTH DAKOTA TERMINALS
Pre-Construction Meeting – Conference Call – Six Terminals (Stanley, Ramberg,
Epping, Trenton, Watford City, Johnson’s Corner)
Commission Order Case No. PU-14-842

Scheduled: January 20, 2016 2:00 pm Central Time (duration from 2:05 pm to 2:43 pm)
participants attended via teleconference and included:

Julie Prescott
ND Public Service Commission
Office: 701-328-4188
jprescott@nd.gov

Mark Bullock, P.E.
Project Manager for Dakota Access Terminals
Energy Transfer
Office (713) 989-2766
Cell: (713) 515-2409
Mark.bullock@energytransfer.com

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Crowley Fleck PLLP
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Nathan Gaffrey
Project Engineer
Keitu Engineers & Consultants, Inc.
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Kathleen Spilman
Managing Director
Keitu Engineers & Consultants, Inc.
Office: (701) 667-1800
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Kevin Luckianow
Construction Manager for Dakota Access Terminals
Tulsa Inspection Resources
Cell: 979-480-5924
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An ENERGY TRANSFER Company

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Project Manager
Matrix Services
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Review of PU-14-842 Certifications Relating to Order Provisions – Transmission Facility Siting

- Introductory comments by Julie Prescott as to the purpose for the pre-construction call, Mark Bullock forwarded Ms. Prescott's e-mail containing which included (1) Certification Relating to Order Provisions (2) Tree and Shrub Mitigation Specifications (later deemed to be not applicable to the terminals since no existing trees were to be removed)
- Mark Bullock stated and Ms. Prescott agreed that several of the provisions were related to pipeline construction only. Dakota Access will schedule a pre-construction call relating to the pipeline construction at a later date in Spring 2016.

The Certification Relating to Order provisions were reviewed by Ms. Prescott and supporting discussions are listed as follows:

1. No further discussion
2. Fulfilled by this meeting.
3. No further discussion.
4. Mark Bullock confirmed that all permits for the terminals will be furnished to the PSC through Crowley-Fleck.
5. Dakota Access (through Crowley Fleck) will provide a Formal Notice of Start of Construction Letter to the PSC. Current planning is to start dirtwork on January 25, 2016.
6. No further discussion – pipeline related.
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. No further discussion – pipeline related.
14. No further discussion
15. No further discussion
16. Topsoil stripping and replacement – pipeline related
17. No further discussion – pipeline related.
18. No further discussion – pipeline related.
19. No further discussion
20. Not applicable to terminal sites
21. No further discussion
22. Not applicable to terminal sites
23. No further discussion
24. No further discussion
25. Will restore to extent practical for terminal sites
26. No further discussion
27. No further discussion
28. Not applicable to terminal sites (fee owned by Dakota Access)
29. Not applicable to terminal sites (fee owned by Dakota Access)
30. No further discussion
31. No further discussion
32. No further discussion
33. No further discussion
34. No further discussion
35. Skipped – relates to pipeline construction
36. Skipped – relates to pipeline construction
37. Skipped – relates to pipeline construction
38. Skipped – relates to pipeline construction
39. Skipped – relates to pipeline construction
40. Skipped – relates to pipeline construction
41. Skipped – relates to pipeline construction
42. Skipped – relates to pipeline construction

Review of PU-14-842 Certifications Relating to Tree and Shrub Mitigation Specifications

The Tree and Shrub Mitigation Specifications were discussed, and Ms. Prescott and Mark Bullock agreed that they were not applicable to the terminal sites since trees currently did not exist on these sites.

Other discussion items:

1. Safety Training: Nathan Gaffrey (Keitu) inquired as to what safety orientations and safety equipment (PPE) would be required to inspect the terminal sites. Kevin Luckianow will handle the safety orientations in the Williston project office (1415 West



Dakota Parkway, Suite 2B, Williston N.D. 58801) or by Skype (as furnished by Keitu). PPE on site will include hard hats, safety glasses, and protective footwear.

2. Locations: (not listed out during call, this is a follow up item)

| Actual Facility Name | Nearest Street | Nearest City | County | State | Latitude | Longitude | Confirmed 911 address |
|----------------------|-----------------|------------------|-----------|--------------|-----------|-------------|--|
| Stanley | 61ST STREET NW | Ross | Mountrail | North Dakota | 48.302794 | -102.460717 | 6140 85th Ave NW Stanley, ND 58784 |
| Ramberg | 105TH AVENUE NW | Ray | Williams | North Dakota | 48.295173 | -102.917612 | 6083 103rd Avenue Northwest, Tioga, ND 58852 |
| Epping | 60TH STREET NW | Epping | Williams | North Dakota | 48.285225 | -103.321873 | 6006 122nd Avenue Northwest, Epping, ND 58843 |
| Trenton | 48TH ST NW | Trenton | Williams | North Dakota | 48.113017 | -103.765965 | 14247 48th Street Northwest, Williston, ND 58801 |
| Watford City | 24th ST NW | Watford City | McKenzie | North Dakota | 47.758742 | -103.292081 | 12644 24th Street NW, Watford City, ND 58854. |
| Johnson's Corner | 109TH AVENUE NW | Johnson's Corner | McKenzie | North Dakota | 47.798298 | -102.923466 | 2673 109th Ave. NW, Watford City, ND 58854 |

3. Site Contacts: Nathan asked for site contact information. Follow Up: Kevin Luckianow is the primary contact for all site inspections, and he will direct the site chief inspectors to coordinate with the Keitu inspectors. Kevin's cell phone is (979) 480-5924.
4. Meeting Minutes: Mark Bullock to send completed meeting minutes to Crowley Fleck, and they will file these with the PSC prior to construction start.

Meeting adjourned at 2:43 pm.