



DAKOTA ACCESS PIPELINE
An ENERGY TRANSFER Company

DAKOTA ACCESS LLC – NORTH DAKOTA PIPELINE
Pre-Construction Meeting – Conference Call
Commission Order Case No. PU-14-842



Scheduled: March 23rd, 2016 3:00 pm Central Time (duration from 3:00 pm to 3:30 pm)
participants attended via teleconference and included:

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

Mike Futch
Project Manager for Dakota Access
Office (701) 660-3835
Cell: (713) 201-1946
michael.futch@energytransfer.com

Micah Rorie
Senior Manager, Rights-of-Way for Dakota Access
Office (713) 989-7801
Cell (832) 633-1655
micah.rorie@energytransfer.com

Lawrence Bender
Fredrikson & Byron, P.A.
Office: 701-221-8700
lbender@fredlaw.com

Dale McBride
Contract Construction Manager for Dakota Access- Bismarck
Cell: (330) 437-5490
dale.mcbride7131@gmail.com

Billy Lambeth
Contract Construction Manager for Dakota Access- Williston
Cell: (936) 328-0167
lambethbilly@yahoo.com

153 PU-14-842 Filed: 3/24/2016 Pages: 4
Pre-construction meeting conference call minutes

Dakota Access, LLC



DAKOTA ACCESS PIPELINE
An ENERGY TRANSFER Company

Tim Bowen
Contract Environmental Project Manager for Dakota Access
Cell: (601) 862-9500
j.timbowen@gmail.com

Jenni Sherrill
Contract Rights-of-Way Supervisor
Cell (903) 570-3412
jysherrill@gmail.com

Jim Crawford
Director Major Projects
Precision Pipeline, LLC (Prime Contractor)
Cell: (715) 450-0988
jcrawford@precisionpipelinellc.com

Kathleen M Spilman, P.E.
Managing Director
Keitu Engineers & Consultants, Inc. (PSC Third Party Inspector)
Office: (701) 667-1800
Cell: (701) 527-0277
kspilman@keitu.com

Dean N Mostad
Project Manager/GIS
Keitu Engineers & Consultants, Inc. (PSC Third Party Inspector)
Cell: (701) 391-3687
dmostad@keitu.com

Ryan D King
Project Manager/Field Services
Keitu Engineers & Consultants, Inc. (PSC Third Party Inspector)
Cell: (701) 426-9469
rking@keitu.com

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.



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. Mike Futch confirmed that all outstanding permits will be furnished to the PSC prior to filing Formal Notice of Start of Construction. Current filed permits are in docket found online.
5. Dakota Access (through Fredrikson & Byron) will provide a Formal Notice of Start of Construction Letter to the PSC. Current planning is to commence construction in early May. Some road conditioning may start early on a critical drill near the Little Missouri River. Mike Futch will furnish updated construction schedule and march chart to Keitu.
6. No further discussion
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
14. No further discussion
15. No further discussion
16. No further discussion
17. No further discussion
18. No further discussion
19. No further discussion
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. No further discussion
29. No further discussion
30. No further discussion
31. No further discussion
32. No further discussion
33. No further discussion
34. No further discussion
35. No further discussion



DAKOTA ACCESS PIPELINE
An ENERGY TRANSFER Company

- 36. No further discussion
- 37. No further discussion
- 38. No further discussion
- 39. No further discussion
- 40. No further discussion
- 41. No further discussion
- 42. No further discussion

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

The Tree and Shrub Mitigation Specifications were reviewed. Limiting ROW width through standing trees to 50 feet was highlighted.

Other discussion items:

1. DAPL to provide updated shapefiles to Keitu. Their shapefiles currently show the route still traversing through an archeological site two miles east of Halliday in Dunn County (site 32DU2222). Julie Prescott indicated that DAPL could work directly with Keitu to transmit updated route, although the new shapefiles are also to be provided to the PSC for its files.
2. Kathleen Spilman requested the name of firm representing archaeological interests on Dakota Access Pipeline. Gray & Pape are subcontracted through Perennial Environmental on behalf of Dakota Access. She pointed out the need to have multiple archeology sites fenced and monitored prior to start of clearing the pipeline right-of-ways and/or start of topsoil segregation.