

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

Dakota Access, LLC
Dakota Access Pipeline Project
Siting Application

PU-14-842

Minutes

July 21, 2017

Called to order: Approximately 08:30 AM
By: Commissioner Fedorchak

Adjourned: Approximately 10:00 AM

Location: Public Service Commission Hearing Room
State Capitol - 12th Floor
600 E Boulevard Ave
Bismarck, North Dakota 58505

Re: Executive Session

Attendees:

Commissioner Christmann
Commissioner Fedorchak
Commissioner Kroshus

Minutes:

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on July 21, 2017, 08:36 a.m. Present were Commissioners Christmann, Kroshus and Fedorchak.

Ms. Fedorchak: I move the Commission convene an executive session for attorney consultation regarding enforcement in Dakota Access, LLC, Dakota Access Pipeline Project Siting Application, Case Number PU-14-842.

Mr. Kroshus: I second the motion.

Roll Call: All voting "Aye."

The Executive Session was attended by Commissioners Christmann, Fedorchak, Kroshus, Illona Jeffcoat-Sacco, Pat Fahn, Zack Pelham, Darrell Nitschke, Amy Haugen, Steve Kahl. The Executive Session convened at 8:49 a.m. and adjourned at 9:55 a.m. The Special meeting reconvened at 9:57 a.m.

THE COMMISSION ADJOURNED AT 10:00 A.M.

Prepared by: Illona A. Jeffcoat-Sacco
Date: 21 July 2017
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