

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

Project: Lonesome Creek Generation Station Phase III Project  
Case No: PU-14-852

Date: May 1, 2015

- Attendees:
  - Basin Electric
    - Cris Miller- Company Representative
    - Chris Johnson – On-Site Construction Supervisor
    - Lucas Teigen – Manager Of Construction
    - Cole Kothman - Construction Coordinator
    - Darrel Slavick - Construction Coordinator
    - Josh Rossow - Project Manager
    - Jon Madison - Environmental Services
  - Azco
    - Rob Crowley – Project Manager
    - Brian Hovik - Project Coordinator
  - North Dakota Public Service Commission
    - Victor Schock
  - E3 Environmental
    - Tyler Danielson - Project Manager
- Start Time
  - 2:45 p.m.
- Completed
  - 3:20 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 mid- week of May 4<sup>th</sup>. 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 McKenzie County's Provisions identified in Conditional Use Permit and that no comments were received from the Public in County proceedings.
    - 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 3<sup>rd</sup> Party Contractor - E3 Environmental contact information to Basin Electric
  - Basin Electric to submit McKenzie County approval to Docket prior to start of construction.