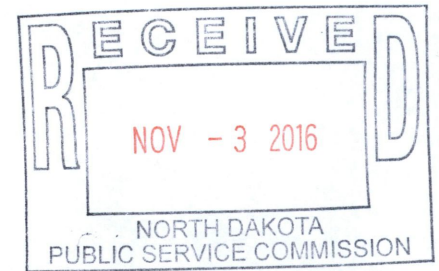


November 2, 2016

Darrell Nitschke
North Dakota Public Service Commission
600 E. Boulevard, Dept. 408
Bismarck, ND 58505-0480
701-328-2400



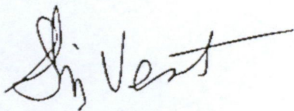
RE: Pre-Construction Conference Notes – Notice of Intent to Begin Construction for Caliber Bear Den Interconnect Pipeline Project (PU-16-420)

Dear Mr. Nitschke,

Please find enclosed the meeting minutes for Caliber Bear Den Interconnect LLC's Pre-Construction Conference Notes and Notice of Intent to Begin Construction. The meeting was held at 12:30 MTN on 11/2/2016.

Please feel free to contact me directly should you require any additional information.

Sincerely,



Skip Vest
Director, Quality, Health, Safety, Environment, and Regulatory



Pre-Construction Conference Notes – Notice of Intent to Begin Construction for Caliber Bear Den Interconnect LLC's Bear Den Interconnect Pipeline Project (PU-16-420)

- Call began at 12:34 Mountain Time on 11/2/2016.
- Attendees included:
 - Company Representative: Skip Vest QHSER Director, Caliber Midstream
 - NDPSC Representative: Jerry Lein
 - Contractor Superintendent: Gilbert Eaves
 - Caliber Inspection Chief Inspector: Scott Hegland
 - 3rd Party NDPSC Inspectors: Kevin and Samantha Swanberg, WENC Engineering
- Skip Vest taking official notes.

- Jerry Lein opened the meeting by describing the process beginning with the hearing performed by the ALJ, the ALJ subsequent recommendation for approval to the commission, and the commission's order on 11/2/2016 adopting the recommendation.

- Jerry stated that Caliber's Route Permit Number is 195, while the Corridor Number is 206.

- Jerry mentioned that added to the Order is a clause requiring Caliber to conduct 100% of field weld x-rays. This is an internal Caliber policy for all Caliber carbon steel pipeline project.

- Jerry began going through all of the Certification Provisions list in the Order.

- Caliber representative Skip Vest added that Caliber plans to begin construction 11/7, and this time was affirmatively agreed upon between all parties.

- Jerry recommended that all road crossings be videotaped to indicate previous damage.

- Jerry proceeded with the stipulations of the Tree and Shrub Mitigation Plan, and the annual report deliverable.

- Jerry discussed monthly construction progress reports, and these will be cc'd to WENCK Engineering.

- Jerry discussed providing the NDPSC with a Caliber Land Agent Contact. Caliber's Land Agent contact information is:
 - Jeff Skaare, Surface Land Manager 701-590-3995, jskaare@calibermidstream.com.

- The meeting was adjourned at 1:20 MTN.

