

## PSC Preconstruction Call

### Meeting Minutes

#### Attendees:

Company	Name	Title
North Dakota PSC	Sara Cardwell	Public Service Commission
SHE	Ken Nysether	Operations Manager
	Matt Schaible	Field Inspector
	P. Schneider (Excused)	
Savage Bakken Connector	Boyd Draper	Senior VP Engineering
	David Corpron	Senior Project Manager
	Tyler Newman	Senior Project Engineer

#### Project Information:

Installation of a 2 mile, 10" crude oil transmission pipeline and facilities located in Williams County, ND.

Construction Start Date: March 20, 2017

Topsoil Removal (Double Ditch): March 20, 2017

Onsite Contacts: Tyler Newman (385) 321-1964  
Dan Torgerson (701) 570-1424

Site Address: 14891 NW 42<sup>nd</sup> Street, Williston, ND 58801

#### Meeting Notes:

Item	Note	Action Log
1	Meeting Notes must be filed prior to construction	Savage
2	Savage will notify SHE of construction and topsoil removal	Savage
3	Sara read through the Order and the Provisions Transmission Facility Siting Documents	
4	Savage must inform easement landowners of the start of construction and provide onsite contacts (above)	Savage Verbal Complete
5	Signed Order – title change to 10" pipeline in Williams County	PSC
6	Savage notified and is working with PHMSA Central Region Inspectors <ul style="list-style-type: none"> <li>• Tim Hager and Nathan Solem</li> </ul>	Complete
7	Savage must notify appropriate emergency responders in Williams County of construction	Savage
8	Savage to file all Licenses and Permits to the Public Service Commission via an attorney	Savage / Crowley Fleck

SAVAGE BAKKEN CONNECTOR PIPELINE

	<ul style="list-style-type: none"> <li>• Only need Permits associated with specific areas of construction</li> </ul>	
<b>9</b>	<p>Savage will conduct a noise study and ensure pumps do not exceed 55 dBa at the nearest sensitive area</p> <ul style="list-style-type: none"> <li>• Savage to identify nearest noise sensitive area</li> </ul>	Savage
<b>10</b>	Savage will comply with the Tree and Shrub Mitigation Specification	Savage
<b>11</b>	Savage will comply with the Frozen Conditions Guidelines	Savage
<b>12</b>	Savage to provide SEH with a construction schedule	Savage
<b>13</b>	<p>Savage to provide monthly project updates to the PSC and SEH, to include at a minimum:</p> <ul style="list-style-type: none"> <li>• 1.3" margin at bottom of update form is the only form requirement</li> <li>• Construction activities</li> <li>• Percent (%) complete</li> <li>• Issues</li> <li>• Anything of importance</li> <li>• In the first report, include: <ul style="list-style-type: none"> <li>○ Name and Number of site contact</li> <li>○ Start Date</li> </ul> </li> <li>• Send in email to ndpsc@nd.gov</li> </ul>	Savage
<b>14</b>	Item 12 of the Order Provisions Transmission Facility Siting amended to account for frozen conditions	
<b>15</b>	Site contact must be filed with the PSC yearly of if it changes	Savage