

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**ONEOK Bakken Pipeline, L.L.C.
12-Inch NGL Pipeline – McKenzie County**

PU-19-085

**PRECONSTRUCTION CONFERENCE CALL MINUTES AND
NOTICE OF INTENT TO COMMENCE CONSTRUCTION**

Call Date and Time: June 5, 2019, 2:00 - 2:30 PM CT

Attendees:

- North Dakota Public Service Commission (“ND PSC”)
 - Patrick Fahn, Director, Public Utilities Division, pfahn@nd.gov, 701-328-4077
- ND PSC Construction Inspectors, Wenck Associates, Inc. (“Wenck”)
 - Sarah Simmers, ssimmers@wenck.com, 701-425-2804
 - Matt Retka, mretka@wenck.com, 701-893-2322
- For ONEOK Bakken Pipeline, L.L.C. (“ONEOK”)
 - Blake Holland, Project Manager, blake.holland@oneok.com
 - Eddie Zedaker, Environmental Project Manager, edwin.zedaker@oneok.com
 - Loretta Earnest, Environmental Manager, Loretta.earnest@oneok.com
 - Dub Jeffrey, Construction Coordinator, dubjeffrey56@yahoo.com
 - Maddy Krumwiede (Merjent, Inc.), Environmental Consultant, maddy.krumwiede@merjent.com
 - Christopher Rust (JTAM Engineers), Engineering Consultant, cjrust@jtamengineering.com

Roll call was taken at the beginning of the meeting. Following, the Certificate Related to Order Provisions (“Certificate”) was reviewed in full. All in attendance had a copy of the document or were able to view the document via the screensharing link and followed along as Mr. Fahn read conditions from the Certificate. The following items from the Certificate were discussed in more detail.

- Item 4: Permits outstanding to be submitted include the County Road Crossing Permits and the North Dakota Department of Environmental Quality NDG07-0000 permits.
- Item 8: Mr. Fahn asked if the Unanticipated Discoveries Plan was approved by SHPO. This plan has been approved by SHPO.
- Item 9: Third-party inspection
 - Construction is slated to begin on June 17, 2019, however, ONEOK will contact Sarah Simmers and Matt Retka regarding the specific start date. For coordination purposes, Blake Holland and Eddie Zedaker are appropriate contacts at ONEOK.

- Item 10: Monthly construction status reports can be sent to the ND PSC's general email address, with Patrick Fahn, Sarah Simmers, and Matt Retka copied on the email communication.
- Item 12: Estimated completion for the project is 3rd quarter of 2019, therefore, it is unlikely the project will have issues with frozen ground conditions.
- Item 27: On the landowner notification letters, the ONEOK representative to contact with questions or concerns is Susan Berman, ONEOK Real Estate Services, Phone: 866-215-7184.
- Item 29: Engineering drawings are not currently requested by the ND PSC, but ONEOK will supply upon request by the ND PSC.

The Tree and Shrub Specifications were reviewed. A tree and shrub inventory for the project has been completed. The ND PSC noted that if fewer or additional trees are removed during construction, then the inventory should be adjusted. The maximum width of removal is 50 feet; if this requirement cannot be met, a request to clear trees wider than 50 feet would be filed with the ND PSC and the Commission would act on it with a motion at a regular Commission meeting.

The Findings of Fact, item 25 was reviewed. Prior to construction, ONEOK will submit Issued for Construction versions of the construction documents previously filed as draft documents.

The following items from the Order were discussed in more detail.

- Items 5-7: Surveys have been completed and survey reports generated. Survey reports and SHPO concurrence, as appropriate, will be filed with the ND PSC.
- Meeting minutes will be filed with the ND PSC prior to construction beginning.

Call concluded at 2:30 PM CT

ONEOK anticipates construction will commence on June 17, 2019.