



January 7, 2022

Steve Kahl
Executive Director
North Dakota Public Service Commission
600 East Boulevard; Department 408
Bismarck, ND 58505-0480

RE: Case No. PU-21-49
Basin Electric Power Cooperative
Neset to Northshore 230-kV Transmission Line Project

Dear Mr. Kahl:

In accordance with the North Dakota Public Service Commission Case No. PU-21-49 Certification Relating to Order Provisions, enclosed please find preconstruction conference meeting minutes for Basin Electric Power Cooperative's Neset to Northshore 230-kV Transmission Line Project.

If you have any questions or require additional information, please contact me at 701.557.5495 or ksolie@bepc.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "K. Solie", is written over the word "Sincerely,".

Kevin L. Solie, P.E.
Senior Environmental Compliance Administrator

Enclosures

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Preconstruction Meeting Minutes
Basin Electric Power Cooperative

**Basin Electric Power Cooperative
Neset to Northshore 230-kV Transmission Line Project
NDPSC Case No: PU-21-49
Preconstruction Meeting Minutes**

Date/Time: January 3, 2022, 4:00 p.m. central time

Agenda

- Introductions
- NDPSC Order
- Open floor

Participants and contact information:

Basin Electric Power Cooperative

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|--|--------------|---------------------|
| • Kevin Solie - Environmental Services | 701.202.5096 | ksolie@bepc.com |
| • Shane Vasbinder - Project Engineer | 701.226.2941 | svasbinder@bepc.com |
| • Bobby Nasset - Project Manager | 701.557.5673 | rnasset@bepc.com |
| • Shauna Laber - Lands and ROW | 701.390.3601 | slaber@bepc.com |

Forbes Timberline

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| • Travis Petryshyn - Dir. Construction | 605.858.2559 | tpetryshyn@forbesbros ltd.ca |
| • Bill Jones - Sr. Project Manager | 605.872.0124 | bjones@forbestimberline.com |
| • Bo Lindell - Construction Manager | 587.336.7955 | blindell@forbesbros ltd.ca |
| • Brenda Ulmer - Project Controls | 281.638.7047 | bulmer@forbestimberline.com |
| • Erica Werhun - Env. Manager | 204.320.0131 | ewerhun@forbesbros ltd.ca |

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| • Victor Schock - NDPSC Analyst | 701.328.3397 | vschock@nd.gov |
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Meeting Minutes: Meeting started at 4:00 p.m., with all participants attending remotely. After introductions, Kevin Solie provided a brief history of the project and the requirements/rationale for the NDPSC preconstruction meeting. Victor Schock reviewed the NDPSC order for Case No. PU-21-49, and the Basin Electric certification relating to order provisions. Timberline asked about the potential for impacting cultural resources. Basin Electric indicated the corridor had been surveyed, and known/mapped sites would be protected by marking. Basin Electric stated the Unanticipated Discovery Plan would be provided to the contractor. Schock requested Basin Electric coordinate the start of transmission line construction with Barr Engineering (NDPSC's third-party inspector); however, Barr need not be immediately present since little topsoil is removed at structure locations. Basin Electric will file the meeting minutes with the NDPSC. The meeting concluded at approximately 4:40 p.m.