



February 24, 2023

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

Dear Mr. Kahl:

RE: Case No. PU-22-380
Basin Electric Power Cooperative Pioneer Generation Station Ph IV

In accordance with the North Dakota Public Service Commission Case No. PU-22-380 Certification Relating to Order Provisions, enclosed please find preconstruction conference meeting minutes, notice of intent to start construction, and the name and phone number of the current company representative responsible for receiving and resolving landowner issues for Basin Electric Power Cooperative's Pioneer Generation Station Ph IV Project.

If you have any questions or require additional information, please contact me at 701.557.5557.

Sincerely,

A handwritten signature in blue ink that reads "Erin Fox Dukart".

Erin Fox Dukart
Director, Environmental Services

Enclosure

**Pioneer Generation Station Ph IV Generation Project
NDPSC Case No.: PU-22-380
Preconstruction Meeting Minutes and
Notice of Intent to Start Construction**

Date/Time: February 17, 2022, 1:30 p.m. central time

Agenda

- Introductions
- NDPSC Order
- Open floor

Invited attendees and contact information:

Basin Electric Power Cooperative

- Erin Fox Dukart - Environmental Services 701.557.5557 edukart@bepc.com
- Jim Lund - Project Manager 701.557.5730 jlund@bepc.com

Burns & McDonnell

- Sam Yoder - Project Manager 816.349.6692 syoder@burnsmcd.com
- Ryan Carlson - Electrical Engineer 816.782.6180 rccarlson@burnsmcd.com

North Dakota Public Service Commission

- Adam Renfandt - PSC Analyst 701.328.5143 arenfandt@nd.gov

SEH Engineering (Third-Party PSC Inspector)

- Brett Job 763.760.2610 bjob@sehinc.com
- Matt Schaible 701.354.5617 mschaible@sehinc.com

Meeting Minutes:

Meeting started at 1:30 p.m., with participants attending remotely. After introductions, Mr. Renfandt reviewed the NDPSC Order for Case PU-22-380, and the Basin Electric certification relating to order provisions. There was some discussion regarding topsoil removal given frost conditions. There was one question regarding Findings of Fact #31 and the transportation of loads more than 400,000 pounds. Mr. Yoder (Burns & McDonnell) will coordinate with SEH Engineering regarding the anticipated start of topsoil stripping so that Mr. Job could be present. The meeting concluded at approximately 2:05 p.m.

Notice to Intent to Start Construction: This document also serves as Basin Electric's Notice of Intent to Start Construction for the Pioneer Generation Station Ph. IV project on March 13, 2023.

Company Representative for Landowner Issues: Mr. Mike Murray, Director of Property and Right of Way; Office Phone: 701.557.5454; Cell Phone: 701.226.0062.