

**Roundup to Kummer Ridge 345-kV Transmission Line Project –
Dunn and McKenzie Counties
NDPSC Case No.: PU-23-361
Preconstruction Meeting Minutes and
Notice of Intent to Start Construction**

Date/Time: March 28, 2024, 1:00 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
- Bobby Nasset – Project Manager 701-557-5673 rnasset@bepc.com
- Jerry Haas – Right-of-Way 701-557-5457 jhaas@bepc.com

Northwestern Land

- Nick Cebulski – Right-of-Way 406-690-0622 ncebulski11@gmail.com

PCA

- Barry Smith – Oversight Coord. 803.833.2251 barry.smith@pcagroup.net
- Stetson Clawson – Construction Coord. 405.973.4192 stetson.clawson@pcagroup.net

Forbes Timberline

- Brennan Pikaluk – Project Manager 780.232.3185 bpikaluk@forbesbrosltd.ca
- John Cowden – VP, Operations 605.872.1078 jcowden@forbesbrosgroup.com

North Dakota Public Service Commission

- Victor Schock - PSC Analyst 701.328.3397 vschock@nd.gov

SEH, LLC (Third-Party PSC Inspector)

- Matt Schaible – Project Manager mschaible@sehinc.com

Meeting Minutes:

Meeting started at 1:02 p.m., with participants attending remotely. After introductions, Mr. Schock noted that there were specific requirements contained in the recent letter from the North Dakota State Historical Preservation Office. Mr. Schock then discussed corridor widths and additional areas where permission has been granted for tree removal greater than 50 feet wide. Mr. Schock reviewed the NDSPC Order for Case PU-23-361, and the Basin Electric Power Cooperative certification relating to order provisions. There was some discussion regarding topsoil removal at crane pads versus drilling at foundation sites. The meeting concluded at approximately 1:28 p.m.

Notice to Intent to Start Construction: This document also serves as Bain Electric's Notice of Intent to Start Construction for the Roundup to Kummer Ridge project on April 1, 2024.

Company Representative for Landowner Issues: Mr. Jerry Haas, Senior Property and Right-of-Way Specialist; Office Phone: 701.557.5457; Cell Phone: 701.400.1391.