

August 6, 2019

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on August 6, 2019, 10:01 a.m. Present were Commissioners Kroshus, Fedorchak and Christmann.

Minutes

Mr. Kroshus: I move the minutes of July 25 and August 1, 2019, be approved.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-18-322
Otter Tail Power Company
Chad Wendel - Barnes County
Public Convenience & Necessity

Mr. Kroshus: I move the Commission adopt the Order in Otter Tail Power Company, Chad Wendel – Barnes County, Public Convenience & Necessity, Case No. PU-18-322.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-18-434
Montana-Dakota Utilities Co., a
Division of MDU Resources Group, Inc.
Electric Service Agreement - Tesoro
Refining
Approval

Mr. Kroshus: I move the Commission adopt the Corrected Order in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Electric Service Agreement - Tesoro Refining, Approval, Case No. PU-18-434.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-932
EDF Renewable Development, Inc.
Merricourt Wind Power Project
Siting Application

Mr. Kroshus: I move the Commission execute Contract # PU-821-19-EE with Wenck Associates, Inc. for construction inspection services in EDF Renewable Development, Inc., Merricourt Wind Power Project, Siting Application, Case No. PU-08-932.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Compliance Division
Auctioneer and Auction Clerk Update

Mr. Kroshus: I move the Commission acknowledge the issuance of the following new auction license, which became effective during the month of July 2019.

AUCTIONEER LICENSES

Auctioneer Name	Location	Effective Date
Michael A. Prom	Harvey, ND	7/10/2019

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-18-280
Emmons-Logan Wind, LLC
Emmons-Logan Wind Energy Center -
Emmons & Logan
Siting Application

Ms. Fedorchak: I move the Commission adopt the Order in Emmons-Logan Wind, LLC, Emmons-Logan Wind Energy Center – Emmons & Logan, Siting Application, Case No. PU-18-280 and Emmons-Logan Wind, LLC, Emmons-Logan 230 kV Transmission Line – Emmons, Siting Application, Case No. PU-18-281.

Case No. PU-18-281
Emmons-Logan Wind, LLC
Emmons-Logan 230 kV Transmission
Line - Emmons
Siting Application

Mr. Christmann: I second the motion.
Roll Call: All voting "Aye."

Case No. PU-19-122
Public Service Commission
Solar Decommissioning
Rulemaking

Mr. Christmann: I move the Commission propose to adopt and amend the North Dakota Administrative Code as attached, issue a Notice of Intent to Amend Administrative Rules and Notice of Public Hearing, and issue an abbreviated Notice of Intent to Amend Administrative Rules and Notice of Public Hearing for publication in each official county newspaper throughout the state as required by law, in Public Service Commission, Solar Decommissioning, Rulemaking, Case No. PU-19-122, Public Service Commission, Pipeline Safety, Rulemaking, Case No. GS-19-217, Public Service Commission, Energy Conversion Facility Siting Criteria, Rulemaking, Case No. PU-19-290, and Public Service Commission, Wind Decommissioning, Rulemaking, Case No. PU-19-291.

Case No. GS-19-217
Public Service Commission
Pipeline Safety
Rulemaking

Case No. PU-19-290
Public Service Commission
Energy Conversion Facility Siting
Criteria
Rulemaking

Case No. PU-19-291
Public Service Commission
Wind Decommissioning
Rulemaking

New Chapter 69-09-10 Solar Facility Decommissioning
Section 69-09-03-02 Adoption of Regulations
Section 69-06-08-01 Energy Conversion Facility
Siting Criteria
Chapter 69-09-09 Wind Facility Decommissioning

Ms. Fedorchak: I second the motion.
Roll Call: All voting "Aye."

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Case No. PU-19-204
Dakota Access, LLC
Dakota Access Pipeline Pump Station -
Emmons Cnty
Siting Application

Mr. Kroshus: I move the Commission retain Zachary Pelham to provide legal services to assist the Commission in processing Dakota Access, LLC, Dakota Access Pipeline Pump Station, Emmons County, Siting Application, PSC Case No. PU-19-204.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 10:51 A.M.



Executive Secretary



BRIAN KROSHUS, CHAIRMAN