

January 23, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on January 23, 2008, 3:00 p.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-06-421  
TransCanada Keystone Pipeline, LP  
30-Inch Crude Oil Pipeline/  
Cavalier to Sargent Cty  
Siting Application

Mr. Cramer: I move the Commission adopt the Notice of Intent to Consider Information Not Presented at a Hearing in TransCanada Keystone Pipeline, LP's application to construct a 30-inch crude petroleum pipeline in Cavalier to Sargent Counties, Case No. PU-06-421.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 3:25 P.M.

---

Executive Director

---

SUSAN E. WEFALD, PRESIDENT