

April 16, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on April 16, 2008, 11:30 a.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-08-115
Request for Proposal for Siting
Services
Contract

Mrs. Wefald: I move the Commission issue a request for proposal for consulting services for siting applications, Case No. PU-08-115.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

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

Mr. Cramer: I move the Commission issue the Notice of Opportunity for Hearing and Notice of Informal Hearing in TransCanada Keystone Pipeline, LP's application to construct and operate a 218-mile, 30-inch crude oil pipeline with associated facilities and pipeline interconnections in Cavalier to Sargent Counties, North Dakota, Case No. PU-06-421.

Mrs. Wefald: I second the motion.

Roll Call: All voting "Aye."

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

Mr. Cramer: I move the Commission issue a request for proposal for consulting services in TransCanada Keystone Pipeline's Siting Application, Case No. PU-06-421.

Mr. Clark: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-97
Midcontinent Communications/
Consolidated Telcom
Interconnection Arbitration
Application

Mr. Clark: I move the Commission appoint Patrick J. Ward, of Zuger, Kirmis & Smith, 316 N. 5th Street, Bismarck, North Dakota 58502, as arbitrator in Midcontinent Communications/Consolidated Telecom Arbitration Application, Case No. PU-08-97, subject to his availability and willingness to serve.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 12:14 P.M.

Executive Director

SUSAN E. WEFALD, PRESIDENT