December 5, 2008

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on December 5, 2008, 1:30 p.m. Present were Commissioners Wefald, Cramer and Clark.

Case No. PU-08-812 Enbridge Pipelines (North Dakota) LLC Stanley Pump Station Upgrades Siting Application Mr. Cramer: I move the Commission adopt the Order Granting a Certificate of Corridor Compatibility and a Route Permit in Enbridge Pipelines (North Dakota) LLC's application to upgrade the Stanley Pump Station, Case No. PU-08-812.

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

ATTEST	THE COMMISSION ADJOURNED AT 01:37 P.M.
Executive Secretary	SUSAN E. WEFALD, PRESIDENT