May 17, 2012

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on May 17, 2012, 10:00 a.m. Present were Commissioners Clark, Kalk and Cramer.

Case No. PU-10-613 Enbridge Pipelines (North Dakota) LLC Beaver Lodge Loop Project -Williams, Mountrail, Ward Counties Siting Application

Mr. Cramer: I move the Commission strike its previous decision for an Administrative Law Judge to hold a formal hearing and issue a recommended Order in this matter and move the Commission issue a Notice of Filings, Notice of Informal Hearing and Notice of Opportunity for Hearing in the applications for an amended certificate of corridor compatibility, an amended route permit, and application for waivers of procedures and time schedules concerning Enbridge Pipelines (North Dakota) LLC's Beaver Lodge Loop Project in Williams, Mountrail, and Ward Counties, North Dakota, Case No. PU-10-613.

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

Case No. PU-11-606 Enbridge Pipelines (North Dakota) LLC Little Muddy Station Connection Project - Williams Siting Application

Mr. Cramer: I move the Commission strike its previous decision for an Administrative Law Judge to hold a formal hearing and issue a recommended Order in this matter and move the Commission to issue a Notice of Filing, Notice of Informal Hearing and Notice of Opportunity for Hearing in the applications for an amended certificate of corridor compatibility, an amended route permit, and application for waivers of procedures and time schedules for Enbridge Pipelines (North Dakota) LIC's Little Muddy Station Connection Project, Case No. PU-11-606.

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

ATTEST

THE COMMISSION ADJOURNED AT 10:10 A.M.

Executive Secretary

TONY CLARK, CHAIRMAN