

July 17, 2012

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on July 17, 2012, 2:00 p.m. Present were Commissioners Kalk, Cramer, and Fetch.

Portfolios

Mr. Kalk: I move that Commission portfolios be allocated as follows:

Commissioner Kalk - Administration, Electric Generation & Transmission, Telecommunications, and Pipeline Safety.

Commissioner Cramer – Information Technology, Mining, and Pipelines.

Commissioner Fetch - Gas and Electric Distribution, Licensing (Grain and Auctioneers), Railroads, and Weights and Measures.

Mr. Cramer: I second the motion.

Roll Call: All voting "Aye."

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 adopt the Findings of Fact, Conclusions of Law and Order issuing Second Amended Certificate of Corridor Compatibility No. 119 and Second Amended Route Permit No. 129 to Enbridge Pipelines (North Dakota) LLC for the construction of a crude oil pipeline and associated facilities located in Williams, Mountrail and Ward Counties of North Dakota, Case No. PU-10-613.

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-11-104  
Hess Corporation  
NGL Pipelines - Williams County  
Siting Application

Mr. Cramer: I move the Commission adopt the Order adopting the Hearing Officer's July 16, 2012 Recommended Findings of Fact, Conclusions of Law and Recommended Order in the request of Hess Corporation for a waiver of procedures and time schedules, a corridor certificate and route permits for the construction of its natural gas liquids pipeline project in Williams County, North Dakota, Case No. PU-11-104.

Mr. Kalk: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 2:18 P.M.

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Executive Secretary

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BRIAN P. KALK, CHAIRMAN