

SPECIAL MEETING AGENDA

10:00 AM May 05, 2017

**North Dakota Public Service Commission
Commission Hearing Room
State Capitol - 12th Floor
Bismarck, ND 58505-0480**

Item	Case Number	Title or Subject Matter
JF1	PU-14-842	Dakota Access, LLC Dakota Access Pipeline Project Siting Application Executive Session

For more information, contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Executive Secretary at least one full working day prior to the event.

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**Dakota Access, LLC
Dakota Access Pipeline Project
Siting Application**

Case No. PU-14-842

NOTICE OF EXECUTIVE SESSION ON MAY 5, 2017

The North Dakota Public Service Commission has scheduled a special meeting for **May 5, 2017, at 10:00 a.m. Central Time in the Public Service Commission Hearing Room**, 12th Floor, State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the May 5, 2017 special meeting is for the purpose of attorney consultation regarding enforcement in the captioned case, Dakota Access, LLC, Dakota Access Pipeline Project, Siting Application, PSC Case No. PU-14-842. This may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code Chapter 44-04, including N.D.C.C. Sections 44-04-19.1 and 19.2.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: April 27, 2017.

Name of Person Preparing Notice: Illona A. Jeffcoat-Sacco, General Counsel