

May 1, 2014

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on May 1, 2014, 8:50 a.m. Present were Commissioners Kalk and Christmann. Commissioner Fedorchak participated by telephone and authorized her administrative assistant to sign the notice on her behalf.

Case No. PU-14-218
ONEOK Rockies Midstream, L.L.C.
Lonesome Creek Gas Plant -
McKenzie County, ND
Siting Application

Mr. Kalk: I move the Commission deem the application complete and issue a Notice of Filing and Notice of Hearing in ONEOK Rockies Midstream, L.L.C., Lonesome Creek Gas Plant - McKenzie County, ND, Case No. PU-14-218.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-218
ONEOK Rockies Midstream, L.L.C.
Lonesome Creek Gas Plant -
McKenzie County, ND
Siting Application

Mr. Kalk: I move the Commission retain Mitchell D. Armstrong and Brian Schmidt to provide legal services to assist the Commission in processing ONEOK Rockies Midstream, L.L.C., Lonesome Creek Gas Plant, McKenzie County, Siting Application, Case No. PU-14-218.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 8:57 A.M.

Executive Secretary

BRIAN P. KALK, CHAIRMAN