

CapX 2020

FARGO TO MONTICELLO TRANSMISSION LINE PROJECT ROUTING WORK GROUP MEETING 2

Wahpeton Eagles Club – Wahpeton, North Dakota
March 4, 2008 – 4:00 p.m. to 6:00 p.m.

The meeting was conducted on March 04, 2008 from 4:00pm to 6:00pm at the Wahpeton Eagles Club in the City of Wahpeton, North Dakota. Of the 66 invitees, 2 people had confirmed their attendance in advance for the meeting and 4 actually attended.

The following agenda was followed for the meeting.

<u>Time</u>	<u>Activity</u>	<u>Presenters</u>
10:00 – 10:05	Welcome and Introductions	Tim Carlsgaard/Darrin Lahr
10:05 – 10:10	Review of January Routing Work Groups	
10:10 – 10:25	Interactive Exercise	
11:25 – 11:00	Overview of Projects and Regulatory Processes	Tim Carlsgaard/Darrin Lahr
11:00 – 11:15	Break	
11:15 – 11:25	Review of January Criteria Exercise	Darrin Lahr
11:25 – 11:35	Review of Criteria and Route Development Process	Tim Carlsgaard/Darrin Lahr
11:35 – 11:45	Monticello – St. Cloud Potential Route Alternatives, St. Cloud – Fargo Refined Corridors	
11:45 – 11:50	Next Steps	
11:50 – 12:00	Questions and Answers	

The meeting opened with group introductions and a review of recent activities. The attendees were asked to participate in an interactive exercise. The group, lead by a facilitator, was asked to participate in routing a line on a fictitious map. This map had many of the same characteristics and land features as the Fargo to Monticello project area. For example, it depicted farmland, center pivot irrigation, airports, wildlife areas, lakes, highways and towns. The group worked together to discuss their preference for the route and what they chose were recorded by the facilitator. The exercise lasted approximately 15 minutes.

Following the interactive exercise, an overview of the projects and regulatory processes, as well as a review of January criteria exercises were presented. Also presented was a review of the criteria and the route development process where it was explained how the project was split into two pieces. The St. Cloud to Monticello piece was presented as a way to understand the routing methodology that is being used and the subsequent steps that develop the route options to be included in the applications to the individual states. The presentation concluded with a discussion of the next steps in the project process, as well as a question and answer session.

Questions and comments during the meeting, as transcribed by a representative of the project team, are listed below.

- Will the lines impact cell phones, radio, or television frequencies?
- Is there a problem with crossing another transmission line?
- Will there be other things hung on the poles?
- Are you (CapX) dealing with another company when double circuiting?
- Do transmission lines affect GPS within farm equipment?
- Teams appear to be picking three different routes on the exercise
- Are you (CapX) only looking at sensitivities at this point and not cost?

Following the meeting, no comment forms were returned from the attendees.