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South Dakota Public Utilities Commission Meeting November 30, 2015, at 1:30 p.m. CST Room 413, Capitol Building Pierre, South Dakota

NOTE: If you wish to join this meeting by conference call, please contact the Commission at 605-773-3201 by 10:00 a.m. CST on Monday, November 30, 2015. Lines are limited and are given out on a first come, first served basis, subject to possible reassignment to accommodate persons who must appear in a proceeding. Ultimately, if you wish to participate in the Commission Meeting and a line is not available you may have to appear in person.

NOTE: To listen to the Commission Meeting live please go to the PUC's website www.puc.sd.gov and click on the LIVE link on the home page. The Commission requests persons who will only be listening to proceedings and not actively appearing in a case listen via the web cast to free phone lines for those who have to appear. The Commission meetings are archived on the PUC's website under the Commission Actions tab, Click on "Commission Meeting Archives," to access the recordings.

NOTE: Notice is further given to persons with disabilities that this Commission meeting is being held in a physically accessible place. If you have special needs, please notify the Commission and we will make all necessary arrangements.

## AGENDA OF AD HOC COMMISSION MEETING

## Hydrocarbon Pipeline

1. HP14-002 In the Matter of the Application of Dakota Access, LLC for an Energy Facility Permit to Construct the Dakota Access Pipeline (Staff Analysts: Brian Rounds, Darren Kearney; Staff Attorneys: Kristen Edwards, Karen Cremer)

On December 15, 2014, Dakota Access, LLC (Company or Dakota Access) filed a siting permit application(Application) pursuant to SDCL 49-41B-4 to construct the South Dakota portion of the proposed Dakota Access Pipeline (Pipeline). The Pipeline will begin in North Dakota and terminate in Patoka, Illinois, traversing 13 counties in South Dakota. The proposed 12- to 30-inch diameter pipeline will have an initial capacity of 450,000 barrels of oil per day with a total potential of up to 570,000 barrels per day. The proposed route will enter South Dakota in Campbell County at the North Dakota/South Dakota border and will extend in a southeasterly direction, exiting the state at the South Dakota/lowa border in Lincoln County. The length of the Pipeline through South Dakota, located in Spink County. On December 23, 2014, Dakota Access filed a revised Application and revised Exhibits A and C. The Commission has granted party status to several parties. An evidentiary hearing was held beginning on September 29, 2015, and concluding on October 9, 2015. Following the hearing, the Commission issued an Order Setting Post-Hearing Briefing Schedule and Decision Date. Per that Order, the Commission provided notice that it intended to render a decision on the Application at an ad hoc meeting on November 30, 2015.

TODAY, shall the Commission grant, deny, or grant with conditions, a permit to Dakota Access for construction of the Pipeline pursuant to SDCL 49-41B-24? Shall the Commission grant the Joint Motion Regarding Stipulated Findings of Fact, Conditions, and Exhibits as Requested by the City of Sioux Falls and Dakota Access? OR how shall the Commission proceed?

/s/Cindy Kemnitz Cindy Kemnitz Finance Manager puc@state.sd.us November 30, 2015

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