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1250 West Century Avenue  
Mailing Address:  
P.O. Box 5601  
Bismarck, ND 58506-5601  
(701) 530-1600

March 22, 2018

Kimberly D. Bose, Secretary  
Federal Energy Regulatory Commission  
888 First Street NE, Room 1A  
Washington, D.C. 20426

Re: WBI Energy Transmission, Inc.  
Valley Expansion Project  
Docket No. CP17-257-000  
Supplemental Information to Response to Environmental Conditions 12 of the Order  
Issuing Certificate

Dear Ms. Bose:

WBI Energy Transmission, Inc. (WBI Energy), herewith submits for filing with the Federal Energy Regulatory Commission (FERC) supplemental information to the responses to Environmental Conditions 12 included in the Appendix of the Order Issuing Certificate filed with the FERC on March 2, 2018, in the above referenced docket.

Any questions regarding this filing should be addressed to the undersigned at (701) 530-1563.

Sincerely,

/s/ Lori Myerchin

Lori Myerchin  
Manager, Regulatory Affairs

Attachments

Courtesy Copies:  
Official Service List  
Robin Griffin, FERC Project Manager

**CERTIFICATE OF SERVICE**

I hereby certify that I have this day served the foregoing document upon each person designated on the official service list compiled by the Secretary in this proceeding.

Dated this 27<sup>th</sup> day of March, 2018.

By   
Lori Myerchin  
Manager, Regulatory Affairs  
WBI Energy Transmission, Inc.  
1250 West Century Avenue  
Bismarck, ND 58503  
Telephone: (701) 530-1563

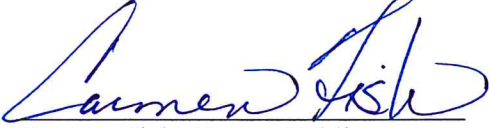
STATE OF NORTH DAKOTA     )  
COUNTY OF BURLEIGH     )

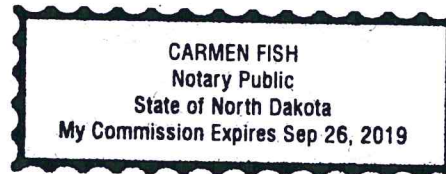
I, Lori Myerchin, being first duly sworn, do hereby depose and say that I am the Manager, Regulatory Affairs for WBI Energy Transmission, Inc.; that I have read the foregoing document; that I know the contents thereof; that I am authorized to execute such document; and that all such statements and matters set forth therein are true and correct to the best of my knowledge, information and belief.

Dated this 22<sup>nd</sup> day of March, 2018.

By   
Lori Myerchin  
Manager, Regulatory Affairs

Subscribed and sworn to before me this 22<sup>nd</sup> day of March, 2018.

  
Carmen Fish, Notary Public  
Burleigh County, North Dakota  
My Commission Expires: 9/26/2019





**Valley Expansion Project  
CP17-257-000**

**Supplemental Information  
March 22, 2018**

**Attachment J**

Correspondence with the Fargo-Moorhead Diversion

Authority

MINUTES OF MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CITY COMMISSION ROOM, FARGO CITY HALL  
FARGO, NORTH DAKOTA  
FEBRUARY 22, 2018

Rodger Olson, Maple River Water Resource District, and Dan Jacobson, Southeast Cass Water Resource District, attended a Diversion Authority meeting at 3:30 p.m. on February, 22, 2018, at Fargo City Hall, Fargo, North Dakota.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Dan Jacobson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer

MINUTES OF MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
FEBRUARY 22, 2018

The Cass County Joint Water Resource District met on February 22, 2018, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Dan Jacobson and Lance Yohe, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Ken Lougheed, North Cass Water Resource District; Jacob Gust (by phone), Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Maertens, Administrative Assistant; Sean M. Fredricks, Chris McShane, and Lukas Andrud, Attorneys for the Board; Lyndon Pease, Engineer for the Board; Eric Dodds, Dean Vetter, and Joe Herbst, Advanced Engineering and Environmental Services, Inc; Jeff Ebsch, Assistant Cass County Engineer - FM Diversion; Brady Woodard, Moore Engineering, Inc. and Bryan Kary and Mike Johnson, WBI Energy Transmission, Inc.

**Minutes**

It was moved by Manager Olson and seconded by Manager Yohe to approve the minutes of February 1, 8, and 12 meetings. Upon roll call vote, the motion carried unanimously.

**Agenda**

It was moved by Manager Olson, seconded by Manager Lougheed and unanimously carried to approve the order of the agenda, as amended.

**Metro Flood Diversion Project – Right of Entry / access update / WBI Energy Transmission, Inc.**

Joe Herbst updated the Board on the status of pursuing Rights of Entry for geomorphologic and biotic surveys where previous Rights of Entry had expired. Mr. Herbst indicated the goal is to have the Rights of Entry in place by March 30, 2018.

Mr. Herbst and Sean Fredricks discussed the Valley Expansion Project natural gas transmission pipeline system with the Board and WBI Energy Transmission, Inc. (WBI) representatives, Bryan Kary and Mike Johnson. The Board and WBI were in agreement with having legal counsel and consultants meet in an effort to resolve outstanding issues between both parties in relation to the proposed Metro Flood Diversion Project crossings.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – acquisition review / approval**

It was moved by Manager Olson, and seconded by Manager Lougheed to approve the *Purchase Agreement* for OIN 900 regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – relocation benefits review / approval**

It was moved by Manager Olson and seconded by Manager Yohe to approve the relocation costs in the amount of \$27,707.82 for OIN 9602 regarding the Oxbow-Hickson-Bakke Ring Levee Project. Upon roll call vote, the motion carried unanimously.

**Metro Flood Diversion Project – property management**

Manager Olson moved and Manager Yohe seconded to approve *Land Rental Agreement 2018* for OIN 1223 regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

Dean Vetter discussed insurance coverage with the Board. The Board was in agreement to have Mr. Vetter seek a quote from Dawson Insurance to insure structures owned by Cass County Joint Water Resource District.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – project updates**

Dean Vetter presented the Board with the updated 2018 hourly rate schedule for Ulteig Engineers, Inc. It was moved by Manager Yohe and seconded by Manager Gust to approve the 2018 hourly rate schedule for Ulteig Engineers, Inc. regarding Task Order No. 2 for property acquisition services regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

Lyndon Pease presented the Board with the proposed 2018 rate adjustments for Houston-Moore Group, LLC. It was moved by Manager Lougheed and seconded by Manager Yohe to approve Appendix 2 to Exhibit C setting out the 2018 Fee Schedule and Reimbursable Expenses Schedule for Houston-Moore Group, LLC regarding the Standard Form of Agreement between Owner and Engineer for Professional Services – Task Order Edition, dated August 8, 2013, regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

Manager Olson moved and Manager Yohe seconded to approve the Cass Rural Water Users District *Water User Agreement* regarding OINs 1926 and 9405 regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

**Reimbursement requests #60 and #61 from the Diversion Authority, from funds administered by the State Water Commission, pursuant to SB 2020**

It was moved by Manager Olson and seconded by Manager Lougheed to approve and authorize the Secretary-Treasurer to sign reimbursement requests #60 and #61 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020. Upon roll call vote, the motion carried unanimously.

Eric Dodds updated the Board on permitting progress regarding the Metro Flood Diversion Project.

Chris McShane updated the Board on the status of acquisition of OIN 224 for the Metro Flood Diversion Project.

**Maple River Dam – tree removal**

Brady Woodard updated the Board on the tree removal work in the Maple River Dam backwater area. Industrial Builders, Inc. and American Enterprises, Inc. should finish work in the next week.

The Board discussed property rental rates for two properties in the Maple River Dam area. No changes were made to the rates.

Manager Olson moved and Manager Lougheed seconded to approve and authorize Chairman Jacobson to sign the *Lease Agreement* with Steven Fleischfresser. Upon roll call vote, the motion unanimously carried.

Manager Olson moved and Manager Lougheed seconded to approve and authorize Chairman Jacobson to sign the *Lease Agreement* with Dean Sprunk. Upon roll call vote, the motion carried unanimously.

**State cost-share for snagging and clearing projects**

Mr. Woodard informed the Board of a future meeting with a member of the North Dakota Governor's staff regarding snagging and clearing cost-share eligibility.

**Office space**

The Secretary-Treasurer notified the Board of a meeting on February 28, 2018, regarding various office space alternatives, which includes an addition to the Cass County Highway Department building or reworking existing space. She will inform the Board when the architect comes back with an updated cost estimate for the options discussed.

**Bills**

It was moved by Manager Lougheed and seconded by Manager Olson to approve the payment of Checks #13721 through #13725 and the electronic funds transfers, as presented. Upon roll call vote, the motion carried unanimously.



**Buffalo-Red River Watershed District drain tile study**

Manager Yohe introduced the possibility of inviting representatives from the Buffalo-Red River Watershed District to present information on a tile drainage study at a future Cass County Joint Water Resource District meeting.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Yohe, seconded by Manager Loughheed and unanimously carried to adjourn the meeting.

APPROVED:

\_\_\_\_\_  
Dan Jacobson  
Chairman

ATTEST:

\_\_\_\_\_  
Carol Harbeke Lewis  
Secretary-Treasurer