The Commission met on **Tuesday, March 26, 2019** with Commissioners Lipschultz, Schuerger, Sieben, and Tuma present.

The following matters were taken up by the Commission:

PL-9/CN-14-916

In the Matter of the Application of Enbridge Energy, Limited Partnership for a Certificate of Need for the Proposed Line 3 Replacement Project in Minnesota from the North Dakota Border to the Wisconsin Border

Commissioner Tuma moved to deny all the petitions for reconsideration of the Commission's Order Approving Compliance Filings as Modified and Denying Motion (January 23, 2019).

The motion passed 4–0.

PL-9/PPL-15-137

In the Matter of the Application of Enbridge Energy, Limited Partnership for a Route Permit for the Proposed Line 3 Replacement Project in Minnesota from the North Dakota Border to the Wisconsin Border

Commissioner Tuma moved to accept the Tribal Economic Opportunity and Labor Education Plan as filed by Enbridge Energy, Limited Partnership (Permittee) with the following modifications:

- 1. The Permittee shall file quarterly reports with the Commission within 45 days of the end of the quarter regarding the construction workers who participated in construction of the project. Reports shall include—
 - A. the gross number of hours worked by or the number of full-time equivalent workers who are Minnesota residents, as defined in Minn. Stat. § 290.01, subd. 7, and are enrolled tribal members of the Fond du Lac, Leech Lake, Mille Lacs, White Earth, Bois Forte, Grand Portage, or Red Lake tribes;
 - B. the gross number of hours worked by or the number of full-time equivalent workers who are Minnesota residents and enrolled tribal members of any other federally recognized tribe;
 - C. the gross number of hours worked by or the number of full-time equivalent workers who are enrolled tribal members of federally recognized tribes not covered by A. or B. above; and

D. the total gross hours or total number of full-time equivalent workers who participated in construction of the project during the quarter.

The Permittee shall work with its contractors to determine suitable reporting metrics. Reports shall begin with the commencement of site construction and continue until completion of old Line 3 removal.

 The Commission will, after consultation with interested tribes on the selection and scope of work, select a tribal liaison exclusively dedicated to work on the Tribal Economic Opportunity and Labor Education Plan. The Commission delegates the execution of this responsibility to the Executive Secretary. The tribal liaison shall report directly to the Executive Secretary.

The motion passed 4–0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: April 3, 2019

Daniel P. Wolf

Daniel P. Wolf, Executive Secretary