## NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

## **ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Tuesday, September 23, 2008 Harvest Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of the minutes of the previous meeting
9:10 a.m.	Presentation by Ms. Andrea Stomberg, Vice President, Electric Supply, Montana-Dakota Utilities Company, on the origination and operation of "the grid"
9:50 a.m.	Questions and comments by committee members and comments by interested persons
10:00 a.m.	Break
10:15 a.m.	Report from a representative of the North Dakota Pipeline Authority on recent activities of the authority
10:30 a.m.	Report from a representative of the North Dakota Transmission Authority on recent activities of the authority
10:45 a.m.	Presentation by the Legislative Council staff of bill drafts on energy efficiency in building
10:55 a.m.	Comments by interested persons
11:15 a.m.	Committee discussion
11:20 a.m.	Presentation by the Legislative Council staff of the bill draft to extend the income tax credit for the installation of geothermal, solar, wind, or biomass energy devices from an end date of January 1, 2011, to an end date of January 1, 2015, and allow a credit carryover of 10 years and the sale of unused credits to those credits earned before January 1, 2011
11:25 a.m.	Comments by interested persons
11:35 a.m.	Committee discussion
11:40 a.m.	Presentation by Mr. Tony Clark, Commissioner, Public Service Commission, on wind tower siting
12:00 noon	Luncheon recess
1:15 p.m.	Presentation by the Legislative Council staff of bill drafts relating to the extension of the oil extraction tax exemption tertiary recovery projects
1:25 p.m.	Comments by interested persons
1:40 p.m.	Committee discussion
1:50 p.m.	Presentation by the Legislative Council staff of a bill draft relating to definitions used in the siting of energy conversion and transmission facilities
1:55 p.m.	Comments by interested persons
2:15 p.m.	Committee discussion
2:30 p.m.	Adjourn

## **Committee Members**

Senators Rich Wardner (Chairman), John M. Andrist, Robert M. Horne, Ryan M. Taylor, Ben Tollefson, Herbert Urlacher

Representatives Wesley R. Belter, Scot Kelsh, Matthew M. Klein, Shirley Meyer, Todd Porter, Dave Weiler