## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## **Tentative Agenda**

## **ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Wednesday, August 19, 2009 Roughrider Room, State Capitol Bismarck, North Dakota

- 9:00 a.m. Call to order Roll call Comments by the chairman
- 9:10 a.m. Review of Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management
- 9:15 a.m. Presentation by Mr. Shane C. Goettle, Commissioner of Commerce, on the Energy Policy Commission's energy policy for the state
- 9:25 a.m. Comments and questions by committee members
- 9:35 a.m. Presentation by Mr. Tony Clark, Commissioner, Public Service Commission, on recent activities of the Public Service Commission
- 9:55 a.m. Comments and questions by committee members
- 10:05 a.m. Break
- 10:20 a.m. Presentation by Ms. Sandi Tabor on recent activities of the North Dakota Transmission Authority and on other transmission and regulatory issues
- 10:40 a.m. Comments and questions by committee members
- 10:50 a.m. Presentation by Mr. Justin Kringstad, North Dakota Pipeline Authority, on recent activities of the North Dakota Pipeline Authority
- 11:05 a.m. Comments and questions by committee members
- 11:15 a.m. Presentation by Mr. Lynn Helms, Director, Department of Mineral Resources, on shallow gas and carbon dioxide storage
- 11:35 a.m. Comments and questions by committee members
- 11:45 a.m. Luncheon recess
- 1:00 p.m. Presentation by Mr. Curtis Jabs, Basin Electric Power Cooperative, on a carbon dioxide capture project at the Antelope Valley Station
- 1:05 p.m. Comments and questions by committee members
- 1:10 p.m. Presentation by Mr. William Schuh, State Water Commission, on the study of water resources for energy sectors
- 1:25 p.m. Comments and questions by committee members
- 1:35 p.m. Presentation by Mr. Joseph R. Dudak, Vice President, ITC Holdings Corp., on the transmission of green energy
- 1:55 p.m. Comments and questions by committee members
- 2:10 p.m. Presentation by the Legislative Council staff of a background memorandum on the study of a comprehensive energy policy
- 2:20 p.m. Comments and questions by committee members

- 2:25 p.m. Committee discussion
- 2:45 p.m. Adjourn

## **Committee Members**

Senators Rich Wardner (Chairman), John M. Andrist, Jim Dotzenrod, Robert M. Horne, Joe Miller, George Nodland

Representatives Tracy Boe, Mike Brandenburg, Lee Kaldor, Matthew M. Klein, Todd Porter, Dave Weiler