## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

## **ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Tuesday, August 28, 2012 Lewis and Clark/Maximilian/Stevens Rooms Energy and Environmental Research Center, University of North Dakota Grand Forks, North Dakota

	8:30 a.m.	Call to order Roll call Consideration of the minutes of the July 26, 2012, meeting
	8:35 a.m.	Presentation by Dr. Gerald H. Groenewold, Director, Energy and Environmental Research Center, on the evolution of the Energy and Environmental Research Center 's energy and environmental programs and global, national, and regional perspectives, challenges, and opportunities
	9:45 a.m.	Break
	10:00 a.m.	Presentation by Mr. John A. Harju, Associate Director for Research, Energy and Environmental Research Center, on associated gas in the Bakken Formation and attendant challenges and opportunities; carbon capture, utilization, and storage as enabling technology for coal; and the Bakken Formation and carbon dioxide
	11:50 a.m.	Luncheon recess
	1:00 p.m.	Tour of the Wilson M. Laird Core and Sample Library by Mr. Ed Murphy, State Geologist
Return to Energy and Environmental Research Center		
	2:30 p.m.	Presentation by the Legislative Council staff of a bill draft to provide an exemption to the extraction tax for oil refined in this state
	2:35 p.m.	Comments by interested persons
	2:45 p.m.	Committee discussion
	2:50 p.m.	Presentation by the Legislative Council staff of a bill draft to allow the North Dakota Pipeline Authority to bond for refineries
	2:55 p.m.	Comments by interested persons
	3:05 p.m.	Committee discussion
	3:10 p.m.	Presentation by the Legislative Council staff of a bill draft to provide funding for the renewable energy fund and to provide for a Department of Commerce study on value-added market opportunities related to renewable energy resources
	3:15 p.m.	Comments by interested persons
	3:25 p.m.	Committee discussion
	3:30 p.m.	Presentation by the Legislative Council staff of a bill draft to provide an appropriation to Job Service North Dakota for upgrading the collection and use of employment data to correctly identify transportation employees and other employees in oil-related and gas-related employment
	3:35 p.m.	Comments by interested persons

3:40 p.m. Committee discussion

Presentation by the Legislative Council staff of a bill draft to provide for additional 3:45 p.m. funding for the oil and gas research fund for opportunities related to value-added processing for oil and gas and to provide for a Department of Commerce study on

value-added market opportunities related to oil and gas

3:50 p.m. Comments by interested persons

4:00 p.m. Committee discussion

Presentation by the Legislative Council staff of a bill draft to provide for a public and 4:05 p.m. private partnership for multifamily housing for an unmet need or to alleviate a housing shortage, to allow an increase in the housing incentive fund, and to allow an increase in

the total tax credit for contributions to the housing incentive fund

4:10 p.m. Comments by interested persons

Committee discussion 4:20 p.m.

4:30 p.m. Adjourn

## **Committee Members**

Senators Rich Wardner (Chairman), John M. Andrist, Lonnie J. Laffen, Stanley W. Lyson, Ryan M. Taylor, John Warner

Representatives Michael D. Brandenburg, Scot Kelsh, Shirley Meyer, Todd Porter, Mike Schatz, Gary R. Sukut

Staff Contact: Timothy J. Dawson, Counsel