

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Tuesday, November 24, 2009
Roughrider 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 Mr. Bill Malcolm, Midwest ISO, on recent activities of the Midwest ISO
- 9:30 a.m. Comments by committee members
- 9:35 a.m. Presentation by Mr. Tony Clark, Commissioner, Public Service Commission, on recent activities of the commission
- 9:55 a.m. Comments and questions by committee members
- 10:00 a.m. Break
- 10:15 a.m. Presentation by Ms. Sandi Tabor, Lignite Energy Council, on federal action and the coal industry
- 10:35 a.m. Comments and questions by committee members
- 10:40 a.m. Presentation by a representative of the Tax Department on incentives for wind energy
- 10:50 a.m. Comments and questions by committee members
- 10:55 a.m. Presentation by the Legislative Council staff of various wind energy leases
- 11:10 a.m. Presentation by representatives from NextEra on wind leases and wind rights
- 11:25 a.m. Presentation by a representative of M-Power on wind energy leases
- 11:35 a.m. Comments by interested persons
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Mr. Ron Rebenitsch, Basin Electric Power Cooperative, on the allocation of wind rights
- 1:10 p.m. Comments and questions by committee members
- 1:15 p.m. Presentation by Mr. Dennis Stillings on the impacts of wind energy
- 1:30 p.m. Presentation by Mr. Jim and Ms. Mary Ann Miller on the impact of wind facilities
- 1:50 p.m. Presentation by Mr. Joe Richardson on the allocation of wind rights and the impacts of wind energy
- 2:35 p.m. Comments by interested persons
- 3:15 p.m. Committee discussion
- 3:30 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

Staff Contact: Timothy J. Dawson, Committee Counsel