

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### **ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Thursday, January 26, 2012  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the November 29, 2011, meeting
- 9:05 a.m. Presentation by Rich Millard and other representatives from Quick Pits, LLC, Grand Junction, Colorado, on water and waste management in oil production
- 10:00 a.m. Break
- 10:15 a.m. Presentation and roundtable discussion on the impact of oil production on western North Dakota school districts by:  
Steve Holen - Superintendent, McKenzie County Public School District  
Gary Wilz - Superintendent, Killdeer Public School District  
Viola LaFontaine - Superintendent, Williston Public School District  
Douglas Sullivan - Superintendent, Dickinson Public School District  
Kent Hjelmstad - Superintendent, Stanley Public School District
- 11:15 a.m. Presentation and roundtable discussion on the impact of oil production on western North Dakota cities by:  
Shawn Kessel - City Administrator, City of Dickinson  
Brad Bekkedahl - City Commissioner, City of Williston  
Brent Sanford - Mayor, City of Watford City
- 12:15 p.m. Luncheon recess
- 1:20 p.m. Presentation and roundtable discussion on the impact of oil production on emergency services in western North Dakota by:  
Cody Freisz - Administrator, North Dakota EMS Association  
Robert McKinney - Emergency Medical Technician, Killdeer Area Ambulance Service
- 2:00 p.m. Presentation and roundtable discussion on the impact of oil production on western North Dakota counties by:  
Dave Hynek - Commissioner, Mountrail County Commission  
Ron Anderson - Commissioner, McKenzie County Commission  
Donna Scott - Commissioner, Dunn County Commission  
Dan Kalil - Commissioner, Williams County Commission
- 3:00 p.m. Break

- 3:15 p.m. Presentation and roundtable discussion on the impact of oil production on western North Dakota townships by:  
Greg Boschee - Commissioner, Mountrail County Commission  
Dale Hoover  
Floyd Miller
- 3:45 p.m. Presentation by Dan Brosz, President, North Dakota Association of Oil and Gas Producing Counties, on the oil and gas extraction tax and gross production tax
- 4:15 p.m. Committee discussion
- 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