

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

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

Thursday, August 18, 2011  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Opening remarks by the chairman  
Review of *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*
- 9:15 a.m. Presentation by Mr. Tony Clark, Commissioner, Public Service Commission, on recent activities of and issues before the Public Service Commission
- 9:35 a.m. Presentation by Mr. Alan Anderson, Commissioner of Commerce, on the activities of and issues before the Energy Policy Commission
- 9:50 a.m. Break
- 10:05 a.m. Presentation by Mr. Lynn Helms, Director, Department of Mineral Resources, on an oil and gas update
- 10:25 a.m. Presentation by Ms. Sandi Tabor, Director, North Dakota Transmission Authority, on recent activities with and issues relating to transmission and federal regulation of coal
- 10:55 a.m. Presentation by Mr. Dave Glatt, Environmental Section Chief, State Department of Health, on issues with the Environmental Protection Agency and regional haze
- 11:05 a.m. Presentation by Mr. Justin Kringstad, Director, North Dakota Pipeline Authority, on recent activities with and issues relating to pipelines
- 11:25 a.m. Presentation by Mr. Dale Niezwaag, Senior Legislative Representative, Basin Electric Power Cooperative, on carbon capture projects and transmission issues
- 11:40 a.m. Presentation by Mr. Francis Ziegler, Director, Department of Transportation, on road construction and conditions in western North Dakota
- 11:50 a.m. Luncheon recess
- 1:00 p.m. Presentation by the Legislative Council staff of a background memorandum on the study of a comprehensive energy policy
- 1:20 p.m. Committee discussion and directives
- 1:45 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