

September 11, 2012

## MEETING NOTICE

Senator Rich Wardner, Chairman, has called a meeting of the **ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**.

**Date:** Wednesday, October 10, 2012

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentations, testimony, and discussion on natural gas production and transportation; electricity generation and transmission; and bill drafts relating to an extraction tax exemption, North Dakota Pipeline Authority bonding for refineries, a study and funding for renewable resources, funding for oil-related employment information, a study and funding for value-added oil-related and gas-related activities, and creating a public and private partnership for multifamily housing through an increase in the housing incentive fund

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Senators Rich Wardner, 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

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/BM