

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Monday, October 9, 2017

Brynhild Haugland Room, State Capitol, Bismarck, North Dakota

Tuesday, October 10, 2017

Room 335, National Energy Center of Excellence, Bismarck State College, Bismarck, North Dakota

**Monday, October 9, 2017, Brynhild Haugland Room, State Capitol, Bismarck**

- 9:30 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 6-7, 2017, meeting  
Comments by the Chairman
- 9:40 a.m. Presentation by a representative of the North Dakota Transmission Authority regarding annual reports related to the 2015-17 biennium
- 9:55 a.m. Distribution of information regarding energy-related tax incentives
- 10:00 a.m. Presentation by a representative of Basin Electric Power Cooperative and a representative of Montana-Dakota Utilities regarding an overview of electrical utility operations
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of Wilkinson Barker Knauer, LLP regarding an overview of electrical grid reliability
- 2:00 p.m. Break
- 2:15 p.m. Presentation of information regarding each electric utility's current energy resource portfolio, projected load growth, future energy resource plans, and other major factors impacting operations by representatives of the following:
- ALLETE
  - Basin Electric Power Cooperative
  - Great River Energy
  - Minnkota Power Cooperative
  - Montana-Dakota Utilities
  - Otter Tail Power Company
  - Xcel Energy, Inc.
- 3:25 p.m. Panel discussion with representatives of the electric utility industry
- 4:00 p.m. Comments by interested persons
- 4:15 p.m. Committee discussion
- 4:30 p.m. Recess

**Tuesday, October 10, 2017, Room 335, National Energy Center of Excellence, Bismarck State College, Bismarck**

- 7:45 a.m. Comments by the Chairman
- 7:50 a.m. Recess for the 2017 Great Plains and EmPower ND Energy Conference ([agenda attached](#))

4:15 p.m. Committee discussion

4:30 p.m. Adjourn

**Committee Members**

Senators: Rich Wardner (Chairman), Brad Bekkedahl, Jim Dotzenrod, Merrill Piepkorn, David S. Rust,  
Jessica Unruh

Representatives: Tracy Boe, Mike Brandenburg, Ben Koppelman, Corey Mock, Todd Porter, Gary R.  
Sukut

Staff Contact: Adam Mathiak, Fiscal Analyst