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
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

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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)
Committee discussion

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