

## NORTH DAKOTA LEGISLATIVE COUNCIL

### Tentative Agenda

## **ELECTRIC INDUSTRY COMPETITION COMMITTEE**

Monday, April 15, 2002  
Brynhild Haugland Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the December 6, 2001, committee meeting

### **LIGNITE VISION 21 PROGRAM AND LIGNITE TAXATION AND DEVELOPMENT**

- 9:05 a.m. Presentation by Mr. John W. Dwyer, President, Lignite Energy Council, concerning the Lignite Vision 21 program and lignite taxation changes made by the 2001 Legislative Assembly and their impact on the state's lignite industry
- 9:30 a.m. Presentation by Mr. Duane Steen, Administration and Project Manager, Gascoyne Project, MDU Resources Group, Inc., concerning the Lignite Vision 21 program and the lignite mine and electricity generating plant proposed to be developed and constructed near Gascoyne
- 10:00 a.m. Coffee break
- 10:15 a.m. Presentation by Mr. Ted Humann, Senior Vice President for Transmission, Basin Electric Power Cooperative, concerning transmission issues, especially their effect on the development of generation assets in North Dakota
- 10:45 a.m. Presentation by Ms. Susan Wefald, Commissioner, Public Service Commission, concerning transmission issues in North Dakota

### **WIND ENERGY DEVELOPMENT**

- 11:00 a.m. Presentation by Mr. Jay Haley, EAPC Architects and Engineers, Grand Forks, concerning wind energy development in North Dakota
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Mr. Nainish Gupta, Director, Midwest Wind Energy Development, FPL Energy, Juno Beach, Florida, concerning wind energy development and incentives in North Dakota
- 1:30 p.m. Presentation by Mr. Mike Hohl, President and Chief Operating Officer, DMI Industries, Inc., West Fargo, concerning wind energy development and incentives in North Dakota
- 1:45 p.m. Presentation by Mr. Keith Monson, Griggs Steele Wind Development Group, Cooperstown, concerning wind energy development and incentives in North Dakota
- 2:00 p.m. Presentation by Mr. Dennis Anderson, Coteau Hills Wind Development Group, Edgeley, concerning wind energy development and incentives in North Dakota
- 2:15 p.m. Presentation by Mr. Gerald Roise, Chairman, Executive Board, ND SEED, Powers Lake, concerning wind energy development in North Dakota
- 2:30 p.m. Comments by interested persons in attendance concerning wind energy development in North Dakota
- 3:00 p.m. Coffee break

**ELECTRIC INDUSTRY TAXATION STUDY WORKING GROUP**

3:15 p.m. Presentation by Mr. Harlan Fuglesten, Director, Communications and Government Relations, North Dakota Association of Rural Electric Cooperatives, Mandan, of an update of the taxation information assembled by the Electric Industry Taxation Study Working Group for tax years 1998, 1999, and 2000

3:45 p.m. Comments by interested persons in attendance concerning electric industry taxation

**TERRITORIAL INTEGRITY ACT**

4:00 p.m. Presentation by Mr. Dennis Boyd, Senior Governmental Affairs Representative, Public Affairs Department, MDU Resources Group, Inc., concerning the Territorial Integrity Act

4:15 p.m. Comments by interested persons in attendance concerning the Territorial Integrity Act

4:45 p.m. Committee discussion and staff directives

5:00 p.m. Adjourn

**Committee Members**

Representatives Al Carlson (Chairman), Robert Huether, Matthew M. Klein  
Senators Duane Mutch, Larry J. Robinson, Herb Urlacher