

July 8, 2008

### MEETING NOTICE

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

**Date:** Tuesday, August 5, 2008

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

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

**Agenda:** Consideration of bill drafts relating to the taxation of the energy industry and to a state energy building code; testimony and discussion on the siting of wind towers; receive report from the Emergency Services Communications Coordinating Committee on the use of assessed communications services fee revenue and recommended changes to the operating standards for emergency services communications; and testimony and discussion on federal legislation

**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, Robert M. Horne, Ryan M. Taylor, Ben Tollefson, Herbert Urlacher; Representatives Wesley R. Belter, Scot Kelsh, Matthew M. Klein, Shirley Meyer, Todd Porter, Dave Weiler

**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/AC