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Dennis Hallworth
Operator's Signature

10/3/03
Date

2003 HOUSE NATURAL RESOURCES

HB 1378

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Deanna Halliwell
Operator's Signature

10/3/03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1378

House Natural Resources Committee

Conference Committee

Hearing Date January 31, 2003

Tape Number	Side A	Side B	Meter #
1	xx		5,315-end
Committee Clerk Signature <i>E. M. [unclear]</i>			

Minutes:

Chair Porter opens the hearing on HB 1378 To provide for a study of the generation of electricity from the state's wind resource to produce hydrogen for fuel.

Rep. Monson: Introduced HB 1378. (See Attached Testimony) proposed an amendment.

Tom Bodine: ND Farm Bureau Testified in support HB 1378.

Chair Porter: Closes hearing on HB 1378.

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Dennis Hallmark
Operator's Signature

10/3/03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1378

House Natural Resources Committee

Conference Committee

Hearing Date January 31, 2003

Tape Number	Side A	Side B	Meter #
1		xx	0-410
Committee Clerk Signature <i>Emi Myers</i>			

Minutes:

Rep. DeKrey moved to amend HB 1378 with the amendment proposed by **Rep. Monson**. **Rep.**

Rep. Klein: seconded the motion.

The motion carried by a voice vote.

Rep. DeKrey moved a do pass with amendment. The motion carried 10-0-4. **Rep. Kelsh** will carry the bill.

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Donna Hall
Operator's Signature

10/3/03
Date

FISCAL NOTE
 Requested by Legislative Council
 02/06/2003

Amendment to: HB 1378

1A. **State fiscal effect:** Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.

	2001-2003 Biennium		2003-2005 Biennium		2005-2007 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$35,000	\$0	\$0	\$0
Appropriations	\$0	\$0	\$35,000	\$0	\$0	\$0

1B. **County, city, and school district fiscal effect:** Identify the fiscal effect on the appropriate political subdivision.

2001-2003 Biennium			2003-2005 Biennium			2005-2007 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts

2. **Narrative:** Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.

Based on an estimate prepared by the Engineering Colleges at UND and NDSU, the anticipated cost of the study is \$35,000. No funds are currently available within either the UND or NDSU budget for this purpose and therefore an additional state general fund appropriation would be needed.

3. **State fiscal effect detail:** For information shown under state fiscal effect in 1A, please:

A. **Revenues:** Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.

B. **Expenditures:** Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.

Funding to support personnel, and associated operating costs, to perform the study.

C. **Appropriations:** Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.

Additional state appropriation of \$35,000 required to cover estimated expenditures.

Name:	Laura Glatt	Agency:	NDUS
Phone Number:	328-4116	Date Prepared:	02/06/2003

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Dorinda Hall
 Operator's Signature

10/3/03
 Date

FISCAL NOTE
 Requested by Legislative Council
 01/20/2003

Bill/Resolution No.: HB 1378

1A. **State fiscal effect:** Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.

	2001-2003 Biennium		2003-2005 Biennium		2005-2007 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$50,000	\$0	\$0	\$0
Appropriations	\$0	\$0	\$50,000	\$0	\$0	\$0

1B. **County, city, and school district fiscal effect:** Identify the fiscal effect on the appropriate political subdivision.

2001-2003 Biennium			2003-2005 Biennium			2005-2007 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts

2. **Narrative:** Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.

Based on EERC's preliminary understanding of the study requirements, they anticipate the cost of the study at \$50,000. No funds are currently available within the UND budget for this purpose and thus an additional state general fund appropriation of \$50,000 would be needed for this purpose. EERC also recommends that one of the engineering schools within the NDUS, rather than the EERC, may be better able to prepare such a study.

3. **State fiscal effect detail:** For information shown under state fiscal effect in 1A, please:

A. **Revenues:** Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.

B. **Expenditures:** Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.

Funding to support current personnel, and associated operating costs, to perform study.

C. **Appropriations:** Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.

Additional state appropriation of \$50,000 required to complete study.

Name:	Laura Glatt	Agency:	NDUS
Phone Number:	328-4116	Date Prepared:	01/24/2003

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Doreen Hallworth
 Operator's Signature

10/3/03
 Date

30554.0101
Title.

Prepared by the Legislative Council staff for
Representative Monson
January 22, 2003

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1378

Page 1, line 4, remove "Energy and environmental research center -"

Page 1, line 5, replace "energy and environmental research center at the university of North Dakota" with "state board of higher education"

Page 1, line 6, after "shall" insert "require an institution under the board's jurisdiction to conduct a" and after "study" insert "of"

Page 1, line 7, remove "energy and environmental"

Page 1, line 8, replace "research center" with "institution selected by the board"

Renumber accordingly

Page No. 1

30554.0101

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Diana Halverson
Operator's Signature

10/3/03
Date

Date: 1/31/03
Roll Call Vote #: /

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1378

House House Natural Resources Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass As Amended

Motion Made By Dell'ey Seconded By Klein

Representatives	Yes	No	Representatives	Yes	No
Chairman Jon O. Nelson					
Vice-Chairman Todd Porter	✓				
Rep. Byron Clark	✓				
Rep. Duane DeKrey	✓				
Rep. David Drovdal					
Rep. Lyle Hanson	✓				
Rep. Bob Hunskor	✓				
Rep. Dennis Johnson					
Rep. George Keiser					
Rep. Scott Kelsh	✓				
Rep. Frank Klein	✓				
Rep. Mike Norland	✓				
Rep. Darrell Nottestad	✓				
Rep. Dorvan Solberg	✓				

Total (Yes) 10 No 0

Absent 4

Floor Assignment Kelsh

If the vote is on an amendment, briefly indicate intent:

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