NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Tuesday, November 24, 2009
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of the minutes of the previous meeting
9:10 a.m.	Presentation by Mr. Bill Malcolm, Midwest ISO, on recent activities of the Midwest ISO
9:30 a.m.	Comments by committee members
9:35 a.m.	Presentation by Mr. Tony Clark, Commissioner, Public Service Commission, on recent activities of the commission
9:55 a.m.	Comments and questions by committee members
10:00 a.m.	Break
10:15 a.m.	Presentation by Ms. Sandi Tabor, Lignite Energy Council, on federal action and the coal industry
10:35 a.m.	Comments and questions by committee members
10:40 a.m.	Presentation by a representative of the Tax Department on incentives for wind energy
10:50 a.m.	Comments and questions by committee members
10:55 a.m.	Presentation by the Legislative Council staff of various wind energy leases
11:10 a.m.	Presentation by representatives from NextEra on wind leases and wind rights
11:25 a.m.	Presentation by a representative of M-Power on wind energy leases
11:35 a.m.	Comments by interested persons
12:00 noon	Luncheon recess
1:00 p.m.	Presentation by Mr. Ron Rebenitsch, Basin Electric Power Cooperative, on the allocation of wind rights
1:10 p.m.	Comments and questions by committee members
1:15 p.m.	Presentation by Mr. Dennis Stillings on the impacts of wind energy
1:30 p.m.	Presentation by Mr. Jim and Ms. Mary Ann Miller on the impact of wind facilities
1:50 p.m.	Presentation by Mr. Joe Richardson on the allocation of wind rights and the impacts of wind energy
2:35 p.m.	Comments by interested persons
3:15 p.m.	Committee discussion
3:30 p.m.	Adjourn

Committee Members

Senators Rich Wardner (Chairman), John M. Andrist, Jim Dotzenrod, Robert M. Horne, Joe Miller, George Nodland

Representatives Tracy Boe, Mike Brandenburg, Lee Kaldor, Matthew M. Klein, Todd Porter, Dave Weiler

Staff Contact: Timothy J. Dawson, Committee Counsel