

July 15, 2009

### **MEETING NOTICE**

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

**Date:** Wednesday, August 19, 2009

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

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

**Agenda:** Background memorandums, testimony, and discussion regarding the committee studies of a comprehensive energy policy, the development of wind resources and other natural resources in the same location, wind easements and wind energy leases, and the allocation of wind rights

**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, 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, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/CS