NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Tuesday, November 29, 2011 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order Roll call Consideration of the minutes of the October 3, 2011, meeting Presentation by Ms. Andrea Stomberg, Vice President, Electric Supply, Montana 9:05 a.m. Dakota Utilities, on the Environmental Protection Agency's regional haze rules 9:25 a.m. Comments and questions by committee members 9:35 a.m. Presentation by the Legislative Council staff of a bill draft on coal combustion residues 9:40 a.m. Comments by interested persons and committee discussion 9:55 a.m. Break 10:10 a.m. Presentation by Mr. Francis Ziegler, Director, Department of Transportation, of an update on project funding, planning, and construction 10:25 a.m. Comments and questions by committee members Presentation by Mr. Justin Kringstad, Director, North Dakota Pipeline Authority, of an 10:30 a.m. update on pipeline projects planned and the construction of pipelines 10:50 a.m. Comments and questions by committee members 11:00 a.m. Presentation by the Legislative Council staff of a background memorandum on eminent domain and pipeline siting 11:20 a.m. Comments by interested persons 11:50 a.m. Luncheon recess Presentation by Mr. Alan Anderson, Commissioner, Department of Commerce, on the 1:05 p.m. recent activities of and issues before the Energy Policy Commission 1:20 p.m. Comments and questions by committee members Presentation by Mr. Mel Falcon, Dakota Oil Processing, on a refining project in this 1:30 p.m. state 2:00 p.m. Comments and questions by committee members 2:10 p.m. Committee discussion 2:20 p.m. Adjourn

Committee Members

- Senators Rich Wardner (Chairman), John M. Andrist, Lonnie J. Laffen, Stanley W. Lyson, Ryan M. Taylor, John Warner
- Representatives Michael D. Brandenburg, Scot Kelsh, Shirley Meyer, Todd Porter, Mike Schatz, Gary R. Sukut

Staff Contact: Timothy J. Dawson, Counsel