NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Tuesday, October 13, 2015 Room 335, National Energy Center of Excellence, Bismarck State College, Bismarck, North Dakota Wednesday, October 14, 2015 Harvest Room, State Capitol, Bismarck, North Dakota

Tuesday, October 13, 2015, Room 335, National Energy Center of Excellence, Bismarck State College, Bismarck

8:00 a.m.	Call to order Roll call Consideration of the minutes of the September 2-3, 2015, meeting Comments by the Chairman
8:05 a.m.	Recess for the 2015 Great Plains and EmPower ND Energy Conference (agenda attached)
3:45 p.m.	Committee discussion
4:00 p.m.	Recess
Wednesday, October 14, 2015, Harvest Room, State Capitol, Bismarck 8:00 a.m. Comments by the Chairman	
8:05 a.m.	ELECTRICAL TRANSMISSION AND DISTRIBUTION UPDATES Presentation by a representative of the North Dakota Transmission Authority regarding the status of a report related to the activities of the authority (North Dakota Century Code Section 17-05-13)
8:20 a.m.	Presentation by a representative of the Public Service Commission regarding recent activities of the commission and the status of a report related to retail electricity sales meeting or exceeding the state renewable and recycled energy objective (Section 5 of 2015 Senate Bill No. 2037)
8:35 a.m.	Comments by a representative of the Public Service Commission regarding the committee's study of the federal Environmental Protection Agency (EPA) regulations of power plant carbon dioxide emissions
8:40 a.m.	Presentation and comments by representatives of the Lignite Energy Council regarding the committee's study of EPA regulations of power plant carbon dioxide emissions
9:20 a.m.	Presentation by a representative of the Great Plains Institute regarding wind energy and other renewable energy policies and developments
9:50 a.m.	Comments by interested persons
10:00 a.m.	Break
10:10 a.m.	OIL AND GAS UPDATES Presentation by a representative of the Department of Mineral Resources regarding the department's recent activities and the status of oil and gas development activity
10:30 a.m.	Presentation by a representative of the North Dakota Petroleum Council regarding oil and gas development challenges
11:00 a.m.	Presentation by a representative of the State Treasurer's office regarding the 2015-17 biennium oil and gas tax allocation formulas, an overview of the oil and gas tax revenue allocation process, and the balances of funds that receive oil and gas tax revenue

allocations

- 11:30 a.m. Presentation by a representative of Job Service North Dakota regarding the process for compiling oil- and gas-related employment data related to hub cities and anticipated changes to future oil- and gas-related employment percentages
- 11:45 a.m. Presentation by a representative of the North Dakota Pipeline Authority regarding recent activities with oil and gas pipelines in the state
- 11:55 a.m. Comments by interested persons
- 12:00 noon Luncheon recess

BEHAVIORAL HEALTH SERVICES UPDATES

- 1:00 p.m. Presentation by a representative of the Department of Human Services regarding behavioral health services, including:
 - · Overview of behavioral health services
 - · Services provided by the department
 - Location of services
 - Number of clients served
 - Funding and staffing challenges related to behavioral health services
 - · Any behavioral health services provider issues
- 1:45 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding behavioral health services, including:
 - · Services provided by the department
 - Location of services
 - Number of clients served
 - Funding and staffing challenges related to behavioral health services
 - · Any issues for law enforcement related to behavioral health services
- 2:15 p.m. Committee discussion
- 2:30 p.m. Adjourn

Committee Members

Senators: Rich Wardner (Chairman), Kelly M. Armstrong, Brad Bekkedahl, Bill L. Bowman, Philip M. Murphy, John M. Warner

Representatives: Dick Anderson, Mike Brandenburg, Chuck Damschen, Ben Hanson, Corey Mock, Todd Porter

Staff Contact: Adam Mathiak, Fiscal Analyst