January 19, 2016

MEETING NOTICE

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

Date: Wednesday, February 3, 2016

Time: 8:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation and comments by a representative of the Energy and Environmental Research Center regarding the results of a pipeline study pursuant to 2015 House Bill No. 1358; presentations by representatives of the North Dakota Pipeline Authority, the Public Service Commission, and the Department of Agriculture regarding pipeline updates, including the status of pipeline projects and a pipeline restoration and reclamation oversight program; presentation by a representative of the Department of Mineral Resources regarding oil and gas updates; and other presentations and committee discussion, including a presentation by a

representative of the State Department of Health regarding oilfield waste disposal

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, 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

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

Sincerely,

Jim W. Smith Director

JWS/JJB