NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Wednesday and Thursday, May 11-12, 2016 Energy and Environmental Research Center, 15 North 23rd Street Grand Forks, North Dakota

Wednesday, May 11, 2016, Discovery Hall, Energy and Environmental Research Center, 15 North 23rd Street, Grand Forks

9:00 a.m. Call to order

Roll call

Consideration of the minutes of the February 3, 2016, meeting

Comments by the Chairman

ENERGY AND ENVIRONMENTAL RESEARCH CENTER UPDATES

9:05 a.m. Presentations by representatives of the Energy and Environmental Research Center regarding:

- An overview of the Energy and Environmental Research Center's activities
- Carbon management projects and opportunities
- Oil and gas projects and opportunities
- Future research and development opportunities
- 11:30 a.m. Luncheon recess

CORE LIBRARY TOUR

12:30 p.m. Committee tour of the Wilson M. Laird Core and Sample Library, University of North Dakota, 2835 Campus Road, Grand Forks

EMPOWER ND COMMISSION UPDATES

2:00 p.m. Presentations by representatives of the EmPower ND Commission regarding the commission's activities and recent trends in the energy industry

4:00 p.m. Committee discussion

4:15 p.m. Comments by interested persons

4:30 p.m. Recess

Thursday, May 12, 2016, Humboldt Room, Energy and Environmental Research Center, 15 North 23rd Street, Grand Forks

8:00 a.m. Comments by the Chairman

8:05 a.m. Recess for the Energizing North Dakota's Future Partnership Summit

1:00 p.m. Committee discussion

1:15 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