NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Monday and Tuesday, October 10-11, 2016 Harvest Room, State Capitol, Bismarck, North Dakota

Monday, October 10, 2016

10:00 a.m. Call to order Roll call Consideration of the minutes of the August 30, 2016, meeting Comments by the Chairman

BILL DRAFT RELATING TO WIND TURBINES

- 10:05 a.m. Review by the Legislative Council staff of bill draft [17.0273.01000] previously discussed by the committee relating to a sales and use tax exemption for wind turbines
- 10:10 a.m. Presentation by the Legislative Council staff of a memorandum regarding a summary of 2015 Senate Bill No. 2037, relating to property taxes and payments in lieu of property taxes for wind turbines
- 10:15 a.m. Presentation by a representative of the Tax Department regarding:
 - · The estimated fiscal impact of the bill draft
 - A summary of federal and state tax incentives for electrical generation units, including coal-powered facilities and wind-powered facilities
- 10:35 a.m. Presentation by a representative of the Department of Commerce regarding a costbenefit analysis relating to a sales and use tax exemption for wind turbines
- 10:45 a.m. Presentation by a representative of NextEra Energy Resources, LLC. regarding an overview of purchased power agreements
- 10:55 a.m. Comments by interested persons regarding the bill draft
- 11:30 a.m. Committee discussion regarding the bill draft

RETAIL ELECTRICITY SALES REPORT

11:35 a.m. Presentation by a representative of the Public Service Commission regarding a report of retail electricity sales meeting or exceeding the state renewable and recycled energy objective pursuant to Section 5 of 2015 Senate Bill No. 2037 and an overview of wind turbine bonding and reclamation policies

BILL DRAFT RELATING TO COAL CONVERSION TAX REVENUE ALLOCATIONS

- 11:45 a.m. Review by the Legislative Council staff of bill draft [17.0271.01000] relating to the allocation of coal conversion tax revenue
- 11:50 a.m. Comments by interested persons regarding the bill draft
- 11:55 a.m. Committee discussion regarding the bill draft
- 12:00 noon Luncheon recess

STUDY OF ENVIRONMENTAL PROTECTION AGENCY REGULATIONS

1:00 p.m. Presentation by a representative of the State Department of Health regarding an update on the federal Environmental Protection Agency (EPA) regulations of power plant carbon dioxide emissions related to the committee's assigned study

1:30 p.m. Comments by interested persons regarding the committee's study of EPA regulations of power plant carbon dioxide emissions

STUDY OF OIL AND GAS TAX ALLOCATION FORMULAS

1:40 p.m. Committee discussion and comments by interested persons regarding the committee's study of oil and gas tax allocation formulas

3:00 p.m. Recess

Tuesday, October 11, 2016

- 7:40 a.m. Comments by the Chairman
- 7:45 a.m. Recess for the 2016 Great Plains and EmPower ND Energy Conference (agenda attached)
- 3:30 p.m. Committee discussion
- 3:45 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