NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Monday and Tuesday, October 30-31, 2017 City Hall, 99 Second Street East Dickinson, North Dakota

All times are Central Daylight Time.

Monday, October 30, 2017

11:30 a.m.

| 1:00 p.m. | Call to order Roll call | |
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| | Consideration of the minutes of the October 9-10, 2017, meeting | |
| OIL AND GAS INDUSTRY | | |
| 1:05 p.m. | Committee bus tour of the city of Dickinson and travel to the ConocoPhilips office, 11090 30th Street SW, Dickinson | |
| 2:00 p.m. | Presentation by a representative of ConocoPhilips regarding the company's operations | |
| | CITY INFRASTRUCTURE | |
| 2:40 p.m. | Travel to the Dickinson Public Works building, 3411 Public Works Boulevard, Dickinson | |
| 3:00 p.m. | Committee tour of the Dickinson Public Works building and a presentation by a representative of the city regarding infrastructure projects | |
| 4:40 p.m. | Travel to the Dickinson Water Reclamation Facility, 10816 38th Street S, Dickinson | |
| 5:00 p.m. | Committee tour of the Dickinson Water Reclamation Facility and a presentation by a representative of the city regarding the facility's operations | |
| | MIDDLE SCHOOL | |
| 5:30 p.m. | Travel to the Dickinson Middle School, 2675 21st Street W, Dickinson | |
| 5:40 p.m. | Committee tour of the Dickinson Middle School building | |
| 6:30 p.m. | Travel to the Dickinson City Hall, 99 Second Street E, Dickinson | |
| 6:45 p.m. | Recess | |
| Tuesday, October 31, 2017 | | |
| 9:00 a.m. | AIRPORT Reconvene at the Dickinson City Hall and travel to the Dickinson Theodore Roosevelt | |
| 9.00 a.iii. | Regional Airport, 11120 42 nd Street SW, Dickinson | |
| 9:15 a.m. | Committee tour of the Dickinson Theodore Roosevelt Regional Airport and a presentation by a representative of the airport regarding the impact of oil and gas development activity on the airport's operations and capital projects | |
| | PUBLIC SAFETY | |
| 9:50 a.m. | Travel to the Dickinson Public Safety Center, 2475 State Avenue N, Dickinson | |
| 10:10 a.m. | Committee tour of the Dickinson Public Safety Center building | |
| 10:40 a.m. | Presentation by a representative of the Dickinson Police Department regarding the impact of oil and gas development activity on the department's operations | |
| 11:05 a.m. | Presentation by a representative of the Dickinson Fire Department regarding the impact of oil and gas development activity on the department's operations | |
| 44.00 | DICKINSON STATE UNIVERSITY | |

Travel to the Dickinson City Hall, 99 Second Street E, Dickinson

| 11:50 a.m. | Presentation by a representative of Dickinson State University regarding the impact of oil and gas development activity on the institution's operations | |
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| STARK COUNTY | | |
| 12:30 p.m. | Presentation by a representative of Stark County regarding the shared impacts of oil and gas development activity that affect Dickinson and Stark County | |
| 12:50 p.m. | Luncheon recess | |
| DICKINSON PUBLIC SCHOOL DISTRICT | | |
| 1:30 p.m. | Presentation by a representative of the Dickinson Public School District regarding enrollment growth, challenges in operations, and funding needs | |
| CITY OF DICKINSON | | |
| 1:50 p.m. | Presentations by representatives of the City of Dickinson regarding challenges in government operations and city finances, including revenue sources, debt levels, and funding needs | |
| 3:00 p.m. | Presentation by a representative of Advanced Engineering and Environmental Services, Inc., regarding a study of the operational and financial needs of cities in western North Dakota | |
| 3:30 p.m. | Comments by representatives of the City of Dickinson | |
| 3:40 p.m. | Comments by interested persons regarding the committee's study of oil and gas tax revenue allocations to hub cities and hub city school districts | |
| 3:55 p.m. | Committee discussion | |
| 4:15 p.m. | Adjourn | |
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Committee Members

Senators: Rich Wardner (Chairman), Brad Bekkedahl, Jim Dotzenrod, Merrill Piepkorn, David S. Rust, Jessica Unruh

Representatives: Tracy Boe, Mike Brandenburg, Ben Koppelman, Corey Mock, Todd Porter, Gary R. Sukut

Staff Contact: Adam Mathiak, Senior Fiscal Analyst