NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Thursday, March 8, 2018 Roughrider Room, State Capitol Bismarck, North Dakota

- 9:00 a.m. Call to order Roll call Consideration of the minutes of the January 24, 2018, meeting ENERGY TAX INCENTIVES 9:05 a.m. Presentation by Ms. Emily L. Thompson, Counsel, Legislative Council, of memorandums regarding the following: · Comparison of coal-, natural gas-, and wind-powered energy sources State tax incentives for coal, oil and gas, and wind Federal tax incentives for coal, oil and gas, and wind 9:20 a.m. Presentation by a representative of the Tax Department regarding coal and wind energy tax collections and a comparison of the estimated fiscal impact of sales tax exemptions for coal-, natural gas-, and wind-powered facilities 9:30 a.m. Presentation by a representative of the Industrial Commission regarding an overview of the lignite research fund 9:35 a.m. Presentation by a representative of NextEra Energy Resources, LLC., regarding a summary of the marketing of wind energy projects, including the role of energy tax incentives and purchased power agreements 9:50 a.m. Comments by interested persons regarding state and federal energy tax incentives NATURAL GAS PRICING 10:00 a.m. Presentation by the Chairman regarding an overview of natural gas pricing related to a report on the study of the valuation of oil and gas pursuant to Section 21 of 2017 Senate Bill No. 2013 10:20 a.m. Break **OIL- AND GAS-PRODUCING COUNTIES** 10:30 a.m. Presentations regarding a study of county operational and financial needs by representatives of the following: Dunn County McKenzie County Mountrail County Williams County 11:10 a.m. Presentation by a representative of Advanced Engineering and Environmental Services, Inc., regarding a study of the operational and financial needs of selected counties in western North Dakota
- 12:00 noon Luncheon recess

HUB CITIES

- 1:00 p.m. Presentation by a representative of Advanced Engineering and Environmental Services, Inc., regarding a review of a study of the operational and financial needs of selected cities in western North Dakota
- 1:30 p.m. Presentations of information regarding a review of hub city operating challenges and finances, including revenue sources, debt levels, and funding needs, by representatives of the following:
 - City of Dickinson
 - City of Minot
 - City of Williston
- 3:00 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
- 3:15 p.m. Committee discussion
- 3:30 p.m. Adjourn

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