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North Dakota Legislative Council

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September 10, 2020

MEETING NOTICE

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <u>http://video.legis.nd.gov</u>.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at <u>cjoseph@nd.gov</u> at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

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

Date: Tuesday, October 6, 2020

Time: 9:00 a.m.

- **Agenda:** Presentation by representatives of the EmPower ND Commission regarding the commission's energy policy recommendations; presentation by the North Dakota Transmission Authority regarding transmission limitations and options to overcome the limitations; presentation by a county representative regarding energy policy issues from the county perspective; and other administrative matters
- **Committee Members:** Senators Rich Wardner, Brad Bekkedahl, Kathy Hogan, Ray Holmberg, Merrill Piepkorn, David S. Rust; Representatives Dick Anderson, Tracy Boe, Mike Brandenburg, Alisa Mitskog, Todd Porter, Don Vigesaa

Staff Contact: Christopher S. Joseph, Counsel

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

Sincerely,

/S/ John Bjornson Director

JB/HF