NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Wednesday, May 9, 2018

Discovery Hall, Energy and Environmental Research Center, 15 North 23rd Street,

Grand Forks, North Dakota Thursday, May 10, 2018

Humboldt Room, Energy and Environmental Research Center, 15 North 23rd Street, Grand Forks, North Dakota

Wednesday, May 9, 2018, 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 March 8, 2018, meeting

Comments by the Chairman

EMPOWER ND COMMISSION

9:10 a.m. Presentations by representatives of the EmPower ND Commission regarding the

commission's activities and recent trends in the energy industry

10:10 a.m. Comments by interested persons

10:20 a.m. Committee discussion

10:35 a.m. Break

ENERGY AND ENVIRONMENTAL RESEARCH CENTER - TOUR

10:45 a.m. Committee tour of the Energy and Environmental Research Center facilities to observe

current research projects, including computer modeling of the Williston Basin, carbon

capture opportunities, and ammonia production from wind energy

12:00 noon Luncheon recess

LM WIND POWER

1:00 p.m. Presentation by representatives of LM Wind Power regarding an overview of the

company's operations and the process to manufacture wind turbine blades

1:30 p.m. Committee tour of the LM Wind Power facilities, 1580 South 48th Street, Grand Forks

NOTE: Space is limited on the tours, and participants are required to wear safety equipment

for a portion of the tour. All participants must be preapproved to ensure enough safety equipment is available for participants - See meeting notice. Transportation will be available for legislators and members of the EmPower ND Commission, but other tour participants are asked to provide their own transportation to the facility. Participants are

not allowed to take photographs or video recordings inside the facility.

ENERGY AND ENVIRONMENTAL RESEARCH CENTER - ACTIVITIES

2:50 p.m. Presentations by representatives of the Energy and Environmental Research Center

regarding an overview of the center's activities

3:10 p.m. Presentations by representatives of the Energy and Environmental Research Center

regarding research on carbon dioxide reduction projects

3:20 p.m. Presentations by representatives of the Energy and Environmental Research Center

regarding research on refracturing oil wells related to the committee's study of the fiscal

impact of refracturing oil wells (2017 House Concurrent Resolution No. 3027)

3:30 p.m. Presentations by representatives of the Energy and Environmental Research Center regarding concepts for a state energy research center and potential projects

4:00 p.m. Comments by representatives of the Energy and Environmental Research Center

OTHER

4:10 p.m. Presentation by Mr. Michael J. Nasi, Partner, Environmental and Legislative Practice Group, Jackson Walker LLP, regarding energy policies

4:40 p.m. Comments by interested persons

4:50 p.m. Committee discussion

5:00 p.m. Recess

Thursday, May 10, 2018, Humboldt Room, Energy and Environmental Research Center, 15 North 23rd Street, Grand Forks

7:30 a.m. Comments by the Chairman

7:35 a.m. Recess for the Energizing North Dakota's Future Partnership Summit

12:00 noon Committee discussion

12:15 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