MEETING NOTICE

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

Date: Tuesday, July 31, 2007

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Background information, testimony, and discussion on the study of siting and decommissioning of commercial wind farms and on the study of energy development and

policy, including the taxation of shallow gas

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Rich Wardner, John M. Andrist, Robert M. Horne, Ryan M. Taylor, Ben Tollefson, Herbert Urlacher; Representatives Wesley R. Belter, Scot Kelsh, Matthew M. Klein, Shirley Meyer, Todd Porter, Dave Weiler

Staff Contact: Timothy J. Dawson, Counsel

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

Sincerely,

John D. Olsrud Director

JDO/CS