MEETING NOTICE

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

Date: Tuesday, August 5, 2008

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Consideration of bill drafts relating to the taxation of the energy industry and to a state energy

building code; testimony and discussion on the siting of wind towers; receive report from the Emergency Services Communications Coordinating Committee on the use of assessed communications services fee revenue and recommended changes to the operating standards for emergency services communications; and testimony and discussion on federal legislation

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

Sincerely,

Jim W. Smith Director

JWS/AC