REVISED MEETING NOTICE

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

Date: Tuesday, September 23, 2008

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation, testimony, and discussion on bill drafts and legislative proposals from previous

meetings and testimony on the electrical grid

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/PG