



North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

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April 16, 2018

MEETING NOTICE

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

Date, Wednesday, May 9, 2018, 9:00 a.m., Discovery Hall, Energy and Environmental Research
Time, Center, 15 North 23rd Street, Grand Forks
and Place: Thursday, May 10, 2018, 7:30 a.m., Humboldt Room, Energy and Environmental Research
Center, 15 North 23rd Street, Grand Forks

Agenda: Presentations by representatives of the Energy and Environmental Research Center regarding research projects; tours of the Energy and Environmental Research Center and the LM Wind Power facility; committee discussion regarding the Energizing North Dakota's Future Partnership Summit; and other presentations and committee discussion, including presentations by representatives of the EmPower ND Commission regarding the commission's energy policy recommendations

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.

Space is limited on the tour of the LM Wind Power facility. Anyone who plans to participate in the tour must contact the Legislative Council staff by Monday, May 7, 2018.

Committee Members: Senators Rich Wardner, 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

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

Sincerely,

/S/
Jim W. Smith
Director

JWS/BM