



Tentative Agenda

25.5132.02000

Revised 6/10/2024

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Wednesday, June 12, 2024

Discovery Hall, Energy and Environmental Research Center, 15 North 23rd Street Grand Forks, North Dakota Thursday, June 13, 2024

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9:00 a.m. Call to order

Roll call

Consideration of the minutes of the April 10, 2024, meeting

9:05 a.m. Presentation by Mr. Darcy Neigum, Vice President, Electric Supply, MDU Resources

Group Inc., regarding electric utility rates

9:25 a.m. Presentation of a report from the Bank of North Dakota on the Bank's findings and recommendations for environmental, social, and governance trends, laws, and policies

that impact businesses and industries in the state, by:

• Mr. Kelvin Hullett, Chief Business Development Officer, Bank of North Dakota

· Senator Dale Patten, Watford City

Representative Alisa Mitskog, Wahpeton

• Representative Anna S. Novak, Hazen

• Mr. Blu Hulsey, Senior Vice President, Government Relations and Regulatory Affairs,

Continental Resources

• Mr. Jon Godfread. Insurance Commissioner

• Mr. Thomas Beadle, State Treasurer

11:05 a.m. Presentation by Mr. Claire Vigesaa, Executive Director, North Dakota Transmission

Authority, and Mr. Reice Haase, Deputy Director, Industrial Commission, regarding the

Environmental Protection Agency's final carbon rule

11:40 a.m. Presentation by Mr. Jason Weiers, Transmission Project Development Manager, Otter

Tail Power, regarding an update on the JETx transmission line

12:00 noon Recess

1:00 p.m. Presentation by Mr. Randy Christmann, Public Service Commissioner, regarding

electric utility rates

1:30 p.m. Presentation by Mr. Charles Gorecki, Chief Executive Officer, Energy and

Environmental Research Center, regarding an overview and update on the Energy and

Environmental Research Center

2:15 p.m. Presentation by Mr. Tom Erickson, Chief Operations Officer and Vice President for Intellectual Property, Energy and Environmental Research Center, of a report from the State Energy Research Center providing an update on the State Energy Research

Center's activities and accomplishments

2:45 p.m. Break

3:00 p.m. Presentations by Mr. Brian Kalk, Chief Research Officer, Energy and Environmental

Research Center, of reports from the State Energy Research Center and Energy and

Environmental Research Center regarding:

• The status and results of the State Energy Research Center's salt cavern underground energy storage and research project

• The State Energy Research Center's study of prospective in-state resources of economically feasible accumulations of critical minerals

• The status of the Energy and Environmental Research Center's study of future lignite electrical generation facilities

3:50 p.m. Public comments

4:00 p.m. Recess for the following day's Energizing North Dakota's Future summit

Thursday, June 13, 2024, Discovery Hall, Energy and Environmental Research Center, 15 North 23rd Street, Grand Forks

8:30 a.m. Energizing North Dakota's Future summit

12:00 noon Adjourn

A livestream of the meeting will be available to the public at: https://video.ndlegis.gov.

Committee Members

Senators: David Hogue (Chairman), Brad Bekkedahl, Keith Boehm, Ryan Braunberger, Dale Patten,

Merrill Piepkorn

Representatives: Dick Anderson, Mike Brandenburg, Alisa Mitskog, Corey Mock, Todd Porter, Don

Vigesaa

Staff Contact: Austin Gunderson, Counsel