

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**ELECTRIC INDUSTRY COMPETITION COMMITTEE**

Tuesday, February 28, 2006  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes of previous meeting
- 9:10 a.m. Presentation by Ms. Susan Wefald, Commissioner, Public Service Commission, on recent events relating to the electric industry and the commission
- 9:20 a.m. Presentation by Mr. Steve Waddington, Executive Director, Wyoming Infrastructure Authority, on the Wyoming Infrastructure Authority
- 9:45 a.m. Presentation by a representative of the North Dakota Transmission Authority on recent activities of the authority
- 10:00 a.m. Coffee break
- 10:15 a.m. Presentation by Mr. Tim Porter, Executive Director, North Dakota Public Finance Authority, on long-term leases and leaseback transactions
- 10:30 a.m. Presentation by Mr. Harlan Fuglesten, Communications and Government Relations Director, North Dakota Association of Rural Electric Cooperatives, concerning the taxation of the electric industry
- 10:40 a.m. Presentation by Mr. Dennis Boyd, Senior Governmental Affairs Representative, Public Affairs Department, MDU Resources Group, Inc., concerning the taxation of the electric industry
- 10:50 a.m. Presentation by Mr. Bob Graveline, President, Utility Shareholders of North Dakota, on utility property taxation
- 11:10 a.m. Presentation by a representative of Otter Tail Power Company, Fergus Falls, Minnesota, on cost recovery legislation in other states
- 11:30 a.m. Presentation by Mr. Dave Sederquist, Regulatory Affairs, Xcel Energy, Inc., on the recovery of transmission investments by investor-owned utilities
- 11:50 a.m. Committee discussion
- 12:00 noon Adjourn

**Committee Members**

Representatives Merle Boucher (Chairman), Wesley R. Belter, Tracy Boe, Michael D. Brandenburg, David Drovdal, George J. Keiser  
Senators Robert S. Erbele, Tim Mathern, Duane Mutch, Larry J. Robinson, John O. Syverson, Ben Tollefson