

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Thursday, April 17, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Roll call
Call to order
Consideration of the minutes of the previous meeting
- 9:10 a.m. Presentation by Mr. Brad Crabtree, Program Director, and Mr. Brendan Jordan, Program Manager, Great Plains Institute, on regional perspectives, including the demonstration of a carbon dioxide scenario model
- 10:00 a.m. Break
- 10:15 a.m. Continuation of the presentation by representatives of the Great Plains Institute
- 10:45 a.m. Presentation by Mr. Mark Makelky, Director, North Dakota Pipeline Authority, on current activity regarding pipelines
- 11:10 a.m. Presentation by a representative of the Public Service Commission on recent energy projects and Public Service Commission activities
- 11:25 a.m. Presentation by the Legislative Council staff of a bill draft to require energy efficient public buildings
- 11:35 a.m. Comments by interested persons
- 11:45 a.m. Committee discussion
- 12:00 noon Luncheon recess
- 1:00 p.m. Introduction by Mr. Bob Graveline, Utility Shareholders of North Dakota, of a panel discussion on challenges facing the electric utility companies in the nation and in this state
- 1:05 p.m. Panel discussion by:
- Mr. Bill Brier, Vice President, Policy and Public Affairs, Edison Electric Institute, Washington, D.C.
 - Mr. Paul Farrell, Managing Director, Wells Fargo, New York
 - Mr. Dave Goodin, President, Montana-Dakota Utilities Company, Great Plains Natural Gas Company, and Cascade Natural Gas Company, Bismarck
 - Mr. Chuck MacFarlane, President, Otter Tail Power Company, Fergus Falls, Minnesota
 - Mr. Mark Nisbet, Principal Manager, Xcel Energy, Inc., Fargo
- 2:00 p.m. Break
- 2:15 p.m. Continuation of panel discussion
- 3:00 p.m. Comments by interested persons
- 3:15 p.m. Presentation by Ms. Sandi Tabor, North Dakota Transmission Authority, on externality proceedings and cap and trade legislation

3:30 p.m. Committee discussion

3:45 p.m. Adjourn

Committee Members

Senators Rich Wardner (Chairman), 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