

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### **ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Wednesday, October 10, 2012  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the August 28, 2012, meeting
- 9:10 a.m. Presentation by the Legislative Council staff of a bill draft to provide for a public and private partnership for multifamily housing by increasing the housing incentive fund
- 9:15 a.m. Comments by interested persons
- 9:25 a.m. Presentation by Mr. Michael A. Anderson, Executive Director, Housing Finance Agency, on housing needs
- 9:45 a.m. Committee discussion
- 9:50 a.m. Presentation by the Legislative Council staff of a bill draft to provide an additional \$1 million per biennium for a total of \$5 million to the oil and gas research fund with the additional \$1 million for opportunities related to value-added processing of oil and gas
- 9:55 a.m. Comments by interested persons
- 10:05 a.m. Committee discussion
- 10:10 a.m. Break
- 10:25 a.m. Presentation by the Legislative Council staff of a bill draft to provide a general fund appropriation of \$100,000 to Job Service North Dakota for the purpose of upgrading collection use of employment data to identify transportation employees and other employees in oil-related and gas-related employment
- 10:30 a.m. Comments by interested persons
- 10:35 a.m. Committee discussion
- 10:40 a.m. Presentation by the Legislative Council staff of a bill draft to provide funding for the renewable energy development fund and provide for a study on value-added market opportunities related to renewable energy resources
- 10:45 a.m. Comments by interested persons
- 10:50 a.m. Committee discussion
- 10:55 a.m. Presentation by the Legislative Council staff of a bill draft exempting oil from the oil extraction tax if the oil is sold to and refined by a refinery located in this state
- 11:00 a.m. Comments by interested persons
- 11:15 a.m. Committee discussion
- 11:20 a.m. Presentation by Mr. Lynn Helms, Director, Department of Mineral Resources, on tax issues, including the use of gas at the wellhead and other oil-related and gas-related issues
- 11:35 a.m. Presentation by the Legislative Council staff of a bill draft to allow the North Dakota Pipeline Authority to issue evidences of indebtedness for refineries

- 11:40 a.m. Comments by interested persons
- 11:50 a.m. Committee discussion
- 11:55 a.m. Luncheon recess
- 1:00 p.m. Presentation by Mr. Dale Niezwaag, Senior Legislative Representative, Basin Electric Power Cooperative, on Basin Electric Bakken generation and transmission projects
- 1:25 p.m. Presentation by Mr. Justin Kringstad, North Dakota Pipeline Authority, on the BENTEK study of natural gas in the Bakken
- 1:55 p.m. Discussion
- 2:00 p.m. Adjourn

**Committee Members**

Senators Rich Wardner (Chairman), John M. Andrist, Lonnie J. Laffen, Stanley W. Lyson, Ryan M. Taylor, John Warner  
Representatives Michael D. Brandenburg, Scot Kelsh, Shirley Meyer, Todd Porter, Mike Schatz, Gary R. Sukut

Staff Contact: Timothy J. Dawson, Counsel