

August 12, 2016

## MEETING NOTICE

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

**Date:** Tuesday, August 30, 2016

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentation by a representative of the Energy and Environmental Research Center regarding water management in the oil and gas industry; presentation by a representative of the Department of Mineral Resources regarding oil and gas activities; presentation by a representative of Utility Shareholders of North Dakota regarding the one-call excavation notice system; and other presentations and committee discussion regarding oil- and gas-related updates, including a presentation by a representative of the Department of Trust Lands regarding oil and gas impact grants

**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.

**Committee Members:** Senators Rich Wardner, Kelly M. Armstrong, Brad Bekkedahl, Bill L. Bowman, Philip M. Murphy, John M. Warner; Representatives Dick Anderson, Mike Brandenburg, Chuck Damschen, Ben Hanson, Corey Mock, Todd Porter

**Staff Contact:** Adam Mathiak, Fiscal Analyst

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

Sincerely,

Jim W. Smith  
Director

JWS/KS