

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Wednesday, November 29, 2017

Hess Corporation Office, 3015 16<sup>th</sup> Street SW #20, Minot, North Dakota

Thursday, November 30, 2017

City Hall, 515 Second Avenue SW, Minot, North Dakota

**Wednesday, November 29, 2017, Hess Corporation Office, 3015 16<sup>th</sup> Street SW #20, Minot**

- 12:00 noon Call to order  
Roll call  
Consideration of the minutes of the October 31, 2017, meeting  
Comments by the Chairman
- 12:05 p.m. Luncheon recess

**CITY OF MINOT**

- 12:20 p.m. Presentations by representatives of the City of Minot regarding an overview of infrastructure projects, challenges in government operations, and city finances, including revenue sources, debt level, and funding needs

**OIL AND GAS INDUSTRY**

- 12:40 p.m. Presentation by a representative of API Bakken Chapter in Minot regarding the organization's purpose and a summary of oil and gas industry operations in Minot
- 12:50 p.m. Committee tour of the Hess Corporation Office and a presentation by a representative of Hess Corporation regarding the company's operations
- 1:20 p.m. Committee bus tour of the City of Minot and travel to Cameron Surface Systems, 205 42<sup>nd</sup> Street SE #500, Minot
- 2:00 p.m. Presentation by a representative of Cameron Surface Systems regarding the company's operations
- 2:30 p.m. Travel to Enbridge Pipelines ND, 2531 5<sup>th</sup> Avenue NE, Minot
- 2:55 p.m. Committee tour of Enbridge Pipelines ND facilities and a presentation by a representative of Enbridge Pipelines ND regarding the company's operations
- 3:45 p.m. Travel to Baker Hughes, 1001 US Highway 83 Bypass, Minot
- 4:10 p.m. Committee tour of Baker Hughes facilities and a presentation by a representative of Baker Hughes regarding the company's operations
- 5:10 p.m. Travel to Hess Corporation Office, 3015 16<sup>th</sup> Street SW #20, Minot
- 5:30 p.m. Recess

**Thursday, November 30, 2017, City Hall, 515 Second Avenue SW, Minot**

**CITY OF MINOT**

- 8:00 a.m. Presentation by representatives of the City of Minot regarding the oil and gas tax revenue allocation formula for hub cities and the impact of oil and gas development activity on the city
- 8:30 a.m. Presentation by representatives of the Minot Area Development Corporation and the Minot Chamber of Commerce regarding the impact of oil and gas development activity on the city
- 8:45 a.m. Presentation by a representative of the City of Minot regarding infrastructure projects and funding needs

- 9:25 a.m. Break
- 9:35 a.m. Travel to Minot City Public Works, 1025 31<sup>st</sup> Street SE, Minot
- 9:50 a.m. Committee tour of the Minot City Public Works building and a presentation by a representative of the City of Minot regarding the impact of oil and gas development activity on the city's infrastructure and services

**MINOT INTERNATIONAL AIRPORT**

- 10:45 a.m. Travel to Minot International Airport, 305 Airport Road, Minot
- 11:00 a.m. Committee tour of Minot International Airport and presentation by a representative of the City of Minot regarding the impact of oil and gas development activity on the airport's operations and capital projects
- 11:50 a.m. Travel to Ward County Building and Jail, 315 Third Street SE, Minot
- 12:00 noon Luncheon recess

**PUBLIC SAFETY**

- 12:15 p.m. Presentations by representatives of public safety organizations regarding the impact of oil and gas development activity on the organizations' operations

**WARD COUNTY**

- 12:45 p.m. Presentation by a representative of Ward County regarding shared impacts of oil and gas development activity that affect Minot and Ward County
- 1:30 p.m. Travel to City Hall, 515 Second Avenue SW, Minot

**CITY OF MINOT**

- 1:50 p.m. Presentation by a representative of the City of Minot regarding challenges in government operations and city finances, including revenue sources, debt levels, and funding needs
- 2:20 p.m. Presentation by a representative of Advanced Engineering and Environmental Services, Inc., regarding a study of the operational and financial needs of cities in western North Dakota

**MINOT PUBLIC SCHOOL DISTRICT**

- 2:45 p.m. Presentation by a representative of the Minot Public School District regarding enrollment growth, challenges in operations, and funding needs

**CITY OF MINOT**

- 3:05 p.m. Presentation by a representative of the City of Minot regarding an update on flood response and flood protection
- 3:15 p.m. Comments by representatives of the City of Minot
- 3:20 p.m. Comments by interested persons regarding the committee's study of oil and gas tax revenue allocations to hub cities and hub city school districts
- 3:30 p.m. Committee discussion
- 4:00 p.m. Adjourn

**Committee Members**

Senators: Rich Wardner (Chairman), Brad Bekkedahl, Jim Dotzenrod, Merrill Piepkorn, David S. Rust, Jessica Unruh  
 Representatives: Tracy Boe, Mike Brandenburg, Ben Koppelman, Corey Mock, Todd Porter, Gary R. Sukut

Staff Contact: Adam Mathiak, Senior Fiscal Analyst