

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION

Meeting Notice and Agenda

October 9, 2017

Time: 9:30 a.m. – Conclusion

Location: Brynhild Haugland Room
State Capitol, 600 E. Blvd. Ave.
Bismarck, ND

Re: Energy Development and Transmission Committee

Agenda:

See attached

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Date: 9 Oct 2017
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NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Monday, October 9, 2017

Brynhild Haugland Room, State Capitol, Bismarck, North Dakota

Tuesday, October 10, 2017

Room 335, National Energy Center of Excellence, Bismarck State College, Bismarck, North Dakota

Monday, October 9, 2017, Brynhild Haugland Room, State Capitol, Bismarck

- 9:30 a.m. Call to order
Roll call
Consideration of the minutes of the September 6-7, 2017, meeting
Comments by the Chairman
- 9:40 a.m. [Presentation](#) by a representative of the North Dakota Transmission Authority regarding annual reports related to the 2015-17 biennium
- 9:55 a.m. Distribution of information regarding energy-related tax incentives
- 10:00 a.m. Presentation by a representative of Basin Electric Power Cooperative and a representative of Montana-Dakota Utilities regarding an overview of electrical utility operations
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of Wilkinson Barker Knauer, LLP regarding an overview of electrical grid reliability
- 2:00 p.m. Break
- 2:15 p.m. Presentation of information regarding each electric utility's current energy resource portfolio, projected load growth, future energy resource plans, and other major factors impacting operations by representatives of the following:
- [ALLETE](#)
 - Basin Electric Power Cooperative
 - [Great River Energy](#)
 - [Minnkota Power Cooperative](#)
 - Montana-Dakota Utilities
 - [Otter Tail Power Company](#)
 - Xcel Energy, Inc.
- 3:25 p.m. Panel discussion with representatives of the electric utility industry
- 4:00 p.m. Comments by interested persons
- 4:15 p.m. Committee discussion
- 4:30 p.m. Recess

Tuesday, October 10, 2017, Room 335, National Energy Center of Excellence, Bismarck State College, Bismarck

- 7:45 a.m. Comments by the Chairman
- 7:50 a.m. Recess for the 2017 Great Plains and EmPower ND Energy Conference ([agenda attached](#))

4:15 p.m. Committee discussion

4:30 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, Fiscal Analyst