

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**

**Meeting Notice and Agenda**

**Meeting of January 9-11, 2020**

**Time:** See Attached Agenda

**Location:** Intercontinental Stephen F. Austin Hotel  
701 Congress Ave.  
Austin, TX

**Re:** MARC Commissioner Only Meeting

**Agenda:**

See Attached

Prepared by: Steve Kahl  
Date: January 7, 2020  
Telephone: 701-328-4087

**MARC COMMISSIONER ONLY MEETING**  
**Jan. 9-11, 2020**  
**Intercontinental Stephen F. Austin**

**AGENDA**

**Thursday, Jan. 9**

6:30-8:30pm Welcome reception\* (Capital A)

**Friday, Jan. 10**

8:00-9:00am Breakfast\* (Capital A Foyer)

9:00-9:45am Welcome, introductions, and updates from states

9:45-10:15am MARC 101

10:15-10:45am Key takeaways from ERCOT's wild summer

10:45-11:00am Break

11:00am-12:00pm Regional transmission discussion

12:00-1:30pm Lunch\* (Capital A Foyer)

1:45-3:00pm Grid modernization in the MARC states

3:00-3:30pm Ice cream break and annual MARC photo

3:30-4:30pm Utility workforce issues

4:30-5:00pm MARC business meeting

6:00-8:00pm Dinner\*at Coopers BBQ (Llano Room)  
217 Congress Avenue, Austin (three blocks from the hotel)

**Saturday, Jan. 11**

8:00-9:00am Breakfast\* (Capital A Foyer)

9:00-10:00am Electrify everything vs. cheap gas

10:00-10:45am NARUC's new Rural Broadband Initiative (and what's happening in MARC states)

10:45-11:45am Grab bag - NARUC committee updates, resilience, PURPA, cybersecurity, etc.

11:45am Wrap up (box lunches available)

*Attire: Casual*

\*Guests welcome for opening reception, breakfasts, and dinner at Coopers BBQ