



EmPower North Dakota Commission Meeting Agenda

The EmPower North Dakota Commission will be meeting on Monday, January 8th, 2018. The meeting will be held at Basin Electric, located at 1717 E Interstate Avenue, Bismarck, ND.

Conference call-in number 1-888-346-3659 Enter pass code 3698#

January 8, 2018

1:30 p.m. **CALL TO ORDER** Jay Schuler, Chair

- Welcome and Opening Comments
- Approval of Minutes - December 11, 2017

1:40 p.m. VW Settlement Update

- Keith Hinnenkamp, Health Dept.

2:15 p.m. Discussion on Value Added Energy Projects

- Brent Bogar, Jadestone Consulting

2:45 p.m. Discussion and Consideration of Letter Regarding Tax Bill

- Dale Niezwaag, Basin Electric

3:00 p.m. Break for EmPower ND Subcommittee Meetings

- Public Policy Subcommittee
 - Chairs: Al Christianson and Dale Niezwaag
- Research & Development Subcommittee
 - Chairs: Jason Bohrer and Ron Ness
- Infrastructure Subcommittee
 - Chairs: Mark Bring and Ron Day

4:00 p.m. Report back from Subcommittees

4:15 p.m. Legislative Agenda – Interim Committees, Legislation

- Natural Resources Committee (12/13/17)
- Energy Development and Transmission Committee (1/24/18)

4:30 p.m. Discussion and Assignment of Future Actions

- Policy recommendations timeline

4:45 p.m. **PUBLIC COMMENT**

5:00 p.m. **ADJOURN**