REVISED MEETING NOTICE

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

Date: Wednesday, March 17, 2010

Time: 9:30 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations and testimony on the committee's study of a comprehensive energy policy, the

study of wind easement and wind energy leases, and the study of the allocation of wind rights

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, John M. Andrist, Jim Dotzenrod, Robert M. Horne, Joe Miller, George Nodland; Representatives Tracy Boe, Mike Brandenburg, Lee Kaldor,

Matthew M. Klein, Todd Porter, Dave Weiler

Staff Contact: Timothy J. Dawson, Counsel

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

Sincerely,

Jim W. Smith Director

JWS/CS