MEETING NOTICE

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

Date: Wednesday, August 18, 2010

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation and discussion on the report from the State Water Commission on water

resources for each sector of energy production; presentation and discussion on the report on a carbon dioxide capture project; presentation and discussion on other biennial reports required by statute, including a report from the North Dakota Pipeline Authority; and presentation and discussion on bill drafts relating to efficiency standards in public buildings and the

recommendations of the EmPower ND Commission

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/JFB