

EMPOWER



EmPower North Dakota Commission Meeting Agenda

The EmPower North Dakota Commission will be meeting on Monday, April 23rd, 2018. The meeting will be held at Great River Energy (Fort Union Room), Bismarck, ND.

Conference Call in 888.346.3659 Passcode 3698#

When calling in, please **do not** put your phone on hold, to prevent background music to be played over the public-address system

April 23, 2018

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| 1:30 p.m. | CALL TO ORDER | Ron Day, Andeavor
Filling in for Chairman Schuler |
| | <ul style="list-style-type: none">• Welcome and Opening Comments• Approval of Minutes – March 19, 2018 | |
| 1:40 | Overview of Spotlight on ND Energy 2018 | Emily Cash, Director
Great Plains Energy Corridor |
| 1:50 | Breakout for EmPower ND subcommittee sessions | |
| | <ul style="list-style-type: none">• Public Policy Subcommittee<ul style="list-style-type: none">○ Chairs: Al Christianson and Dale Niezwaag• Research & Development Subcommittee<ul style="list-style-type: none">○ Chairs: Jason Bohrer and Ron Ness• Infrastructure Subcommittee<ul style="list-style-type: none">○ Chairs: Mark Bring and Ron Day | |
| 2:30 | Report from each subcommittee | |
| 3:00 | Reducing wildlife impacts from wind energy development | Greg Link, Chief
Steve Dyke, Supervisor
Conservation & Communications Division |
| 3:30 | Meet with ED&T Committee on May 9 th discussion | Sherri Frieze
E.A. for Commissioner Schuler |
| | <ul style="list-style-type: none">• Proposed Agenda• Proposed Speakers• Materials for Committee, prep. for Sherri• Tour to LM Wind Farm• Other | |
| 4:00 | Public Comment | |
| 4:15 | ADJOURN | |