

Minutes of the
EMPOWER NORTH DAKOTA COMMISSION

Tuesday, July 17th, 2012
ND Department of Commerce
1600 E. Century Avenue
Bismarck, ND 58503

REVIEW and APPROVAL of the Energy Policy Document

Members present:

Al Anderson, David Straley, John Weeda,
Dave Schmitz, Andrea Stomberg, Randy
Schneider, Ron Ness, Ron Day, Mark Nisbet

Ex Officio Members present via phone:

Chuck MacFarlane

Members absent:

Eric Mack, John DiDonato, Sandi Tabor, Terry
Goerger, Dale Niezwaag, Mike Rud

Others present:

Justin Dever, Department of Commerce
Mike Fladeland, Department of Commerce
Sherri Frieze, Department of Commerce
Sandy McMerty, Department of Commerce
Zac Weis, Department of Commerce
Ryan Rauschenberger, Tax Department
Karlene Fine, Industrial Commission
Ken Hellevang, NDSU

CALL TO ORDER/WELCOME

Chairman Anderson called the meeting to
order at 8:00 a.m. and welcomed Commission
members and guests.

APPROVAL OF MINUTES

**A motion was made by Schneider and
seconded by Weeda to approve the
minutes of June 21st and 22nd, 2012.
Motion carried unanimously.**

**Committee Review of the Policy
Document Format**

Sandy McMerty, Commerce Department,
asked the members to look over the workforce
section and the federal regulatory section of the
drafted policy document. Members worked
through the document amending and emending
text language. Changes to the document were
edited by Sandy and recorded by Sherri Frieze.

FUTURE MEETINGS

The final document will be sent out to the
EmPower ND members by Monday, July 23rd.
The next scheduled meeting will be July 26th at
the State Capitol in front of the Energy
Development & Transmission committee to
present the final document.

Members are asked to give a five-minute
update on their industry and Commission
Anderson will give an overview of the four key
areas for energy production and energy related
industries.

ADJOURNMENT

**Commissioner Anderson congratulated
the members on a job well done
completing the Energy Policy Document.
Meeting was adjourned unanimously at
11:45 a.m.**

Al Anderson
Chairman

Date

Sherri Frieze
Recording Secretary

Date