

**EMPOWER NORTH DAKOTA COMMISSION**

January 8, 2019  
ND Tax Department, 8<sup>th</sup> Floor Conference Room, Capitol  
600 E. Boulevard  
Bismarck, ND 58501

**Members present:**

Jason Bohrer, Al Christianson, Ron Day, David Douglas, Ron Ness, Dale Niezwaag, Mark Nisbet, David Straley, Danette Welsh, Jeff Zueger

**Ex Officio Members present:**

Wade Boeshans, Stacey Dahl, Julie Voeck

**Others present:**

See [Appendix A](#) for additional public

**CALL TO ORDER/WELCOME**

Ron Day, sitting in for Commissioner Kommer, Chairman for the EmPower ND Commission, welcomed members and guests.

**APPROVAL OF MINUTES**

**Motion made by Christianson and seconded by Ness to approve the minutes of December 13, 2018. Motion carried.**

**REVIEW OF TRACKED BILLS**

**SB 2044 – Tampering with or damaging a critical infrastructure facility or a public service.**  
INTRODUCED – 01/03  
COMMITTEE HEARING – possibly next week TH/FR.

**HB 1225 – Legislative Management study – Future Energy Innovation; creating consumable energy and future innovative methods of creating consumable energy.**  
TO BE DISCUSSED NEXT WEEK

**SB 2038 – Energy Conversion and Transmission Facility Siting, gas & liquid energy conversion, and gas & liquid transmission facility siting.**  
TO BE DISCUSSED NEXT WEEK

**SB 2100 – Decommission of solar energy conversion facilities**  
INTRODUCED – 01/03  
COMMITTEE HEARING – 01/04

**SB 2109 – Duties & responsibilities of the DEQ**  
INTRODUCED – 01/03  
COMMITTEE HEARING – 01/10

**SB 2123 – Confiscation of equipment & recovery for costs of plugging & reclamation of sites with bonds held by the ND IC**  
INTRODUCED – 01/03  
COMMITTEE HEARING – 01/11

**HB 1091 – Operations of the DEQ**

INTRODUCED 01/03  
COMMITTEE HEARING – 01/11

**SB 2061 – Road use fee for electric & hybrid vehicles**

INTRODUCED – 01/04  
COMMITTEE HEARING – 01/10

**HB 1238 – Fee for electric vehicle**

INTRODUCED – 01/03

**HB 1205 – Sales and use tax exemption for materials used to construct a fertilizer or chemical processing facility and to provide an effective date.**

INTRODUCED – 01/03  
COMMITTEE HEARING – 01/14

**EOR – no bill number,**

INTRODUCED – NONE  
TO BE DISCUSSED NEXT WEEK

**HB 1167 – Exclusion & avoidance areas for a wind turbine.**

INTRODUCED – 01/03  
COMMITTEE HEARING – 01/18

Voeck commented that she would like a position of OPPOSE from the EmPower ND Commission.

**PUBLIC COMMENT**

Kayla Effertz Kleven commented on the \$30M UAS ask in the Commerce budget be supported by the EmPower ND Commission.

**FUTURE MEETING**

Legislative bill updates will be held at the Tax Department on 8<sup>th</sup> floor until further updates.

**ADJOURNMENT**

With no further discussion, the meeting was unanimously adjourned at 3:30 p.m.

---



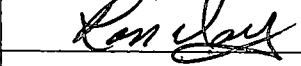
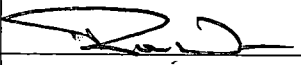
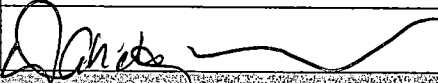
Ron Day, acting Chair for Chair Kommer      Date

---

Sherri Frieze, Recording Secretary      Date

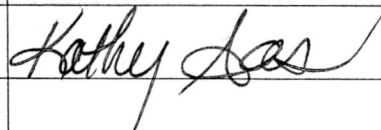
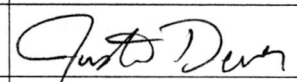

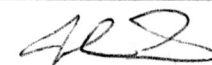
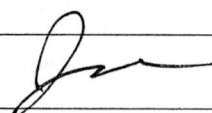
# EMPOWER LEGISLATIVE MEETING ROSTER

Meeting Date January 8 2019

VISITOR NAME	COMPANY	PURPOSE OF VISIT	TIME OF ENTRY	TIME OF EXIT	VISITOR ID #	SIGNATURE
Shawn Kessel or Michelle Kommer	ND Department of Commerce	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Jason Bohrer	Lignite Energy Council	EmPower Legislative Meeting	3:00 pm	4:00 pm	20	
Al Christianson	Great River Energy	EmPower Legislative Meeting	3:00 pm	4:00 pm	4	
Ron Day	Andeavor Refining and Marketing Company	EmPower Legislative Meeting	3:00 pm	4:00 pm	#7	
Ronald Ness	ND Petroleum Council	EmPower Legislative Meeting	3:00 pm	4:00 pm	18	
Dale Niezwaag	Basin Electric Power Cooperative	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Mark Nisbet	Xcel Energy	EmPower Legislative Meeting	3:00 pm	4:00 pm		
David Douglas	Farmer	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Mike Rud	ND Petroleum Marketers	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Jeff Zueger	Midwest Ag. Energy Group	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Jay Skabo	MDU	EmPower Legislative Meeting	3:00 pm	4:00 pm		
David Straley	North American Coal	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Danette Welsh	ONEOK	EmPower Legislative Meeting	3:00 pm	4:00 pm	4	
Ex-OFFICIO Members						
VISITOR NAME	COMPANY	PURPOSE OF VISIT	TIME OF ENTRY	TIME OF EXIT	VISITOR ID #	SIGNATURE
Brent Sanford	Lt. Governor – Office of the Governor	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Wade Boeshans	BNI Coal	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Stacey Dahl	Minnkota	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Julie Voeck	NextEra Energy Resources, LLC	EmPower Legislative Meeting	3:00 pm	4:00 pm		

187

ADDITIONAL VISITORS

VISITOR NAME	COMPANY	PURPOSE OF VISIT	TIME OF ENTRY	TIME OF EXIT	VISITOR ID #	SIGNATURE
Aas, Kathy	Xcel Energy	EmPower Legislative Meeting	3:00 pm	4:00 pm	#8	
Anderson, Lacey	Odney	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Andrist, Levi	GA Group	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Bogar, Brent	Jadestone Consulting	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Dever, Justin	MDU- R	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Grieve, Mindy	NDARE	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Fine, Karlene	I. C.	EmPower Legislative Meeting	3:00 pm	4:00 pm	13	
Fong, Cory	MDU-R	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Fortner, Jonathan	LEC	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Frieze, Sherri	Commerce	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Gilbertson, Joel	GA Group	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Goettle, Dominick	Odney	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Goettle, Shane	Odney	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Haase, Reice	Gov. Office	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Harms, Bob	Harms Group	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Kringstad, Justin	NDPA	EmPower Legislative Meeting	3:00 pm	4:00 pm	17	
Pelton, Brady	NDPC	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Pfennig, Andrea	I.C.	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Olson, Effertz Kayla	Olson Effertz Law Firm	EmPower Legislative Meeting	3:00 pm	4:00 pm		

Matthern, Retha	BSC	EmPower Legislative Meeting	3:00 pm	4:00 pm		
McLeod, Carlee	US/ND	EmPower Legislative Meeting	3:00 pm	4:00 pm	4	Carlee McLeod
Retterath, Rachael	GRE	EmPower Legislative Meeting	3:00 pm	4:00 pm	2	Rachael Retterath
Rising, Scot	NDSGA	EmPower Legislative Meeting	3:00 pm	4:00 pm	3	
Schafer, Jean	BEPC	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Simon, Geoff	NDWEA	EmPower Legislative Meeting	3:00 pm	4:00 pm		Geoff Simon
Weeda, John	NDTA	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Wiese, Deanna	ND Ethanol Producers	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Weis, Zac	Marathon Oil	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Barnett, Brian	Apt, Inc.	EmPower Legislative Meeting	3:00 pm	4:00 pm	10	Brian Barnett
Russo, Jonathan	ND Dept. of Comm	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Smith, Zac	NDAREC	EmPower Legislative Meeting	3:00 pm	4:00 pm	1	Zac Smith
Kingsstad, Justin	NOPA	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Hollyholt	Commen	EmPower Legislative Meeting	3:00 pm	4:00 pm		
Rudie Martinson	PSGA	EmPower Legislative Meeting	3:00 pm	4:00 pm	15	Rudie Martinson
Cieplak, Jones	Harris	EmPower Legislative Meeting	3:00 pm	4:00 pm	11	Jones Cieplak
Luude, Arney	GA Group	EmPower Legislative Meeting	3:00 pm	4:00 pm	9	Arney Luude
KIROV, GEORGE	HARRIS	EmPower Legislative Meeting	3:00 pm	4:00 pm	16	George Kirov
Kelly, Roger	Continental Renew	EmPower Legislative Meeting	3:00 pm	4:00 pm	14	Roger Kelly
Shane Goette Reite Haase Levi Anderson	Olson Eklitz Gov. Office GA Group	EmPower Legislative Meeting	3:00 pm	4:00 pm	3 0 2	Shane Goette Reite Haase Levi Anderson