

REVISED AGENDA

Industrial Commission of North Dakota

Friday, October 30, 2009

10:30 a.m. - Governor's Conference Room

- I. North Dakota Housing Finance Agency Business – *Mike Anderson*
 - A. Summary of the New Issue Bond Program & **Consideration of a General Authorization Resolution** (Attachment 1)
 - B. **Consideration of the Rural Housing Investment Incentive Pilot Program** (Attach. 2)
 - C. **Consideration of the appointment of the Hearing Representative for the Low Income Housing Tax Credit 2010 Qualified Allocation Plan Public Hearing** (Attachment 3)
 - D. Other North Dakota Housing Finance Agency business

(approximately 10:50 a.m.)

- II. Bank of North Dakota Business – *Eric Hardmeyer*
 - A. **Consideration of 2010 Bank of North Dakota Holiday Schedule** (Attachment 4)
 - B. **Consideration of a new Advisory Board of Directors to the Bank of North Dakota Policy and the rescinding of the old policy** (Attachment 5)
 - C. **Consideration of Amendments to the PACE Loan Policy** (Attachment 6)
 - D. Presentation of the Third Quarter 2009 Performance Highlights (Attachment 7)
 - E. Presentation of the Non-confidential Bank of North Dakota Advisory Board August 25, 2009 meeting minutes (Attachment 8)
 - F. Other Bank of North Dakota business

***** Meeting closed pursuant to N.D.C.C. 6-09-35 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business*****

- III. Bank of North Dakota Confidential Business – *Eric Hardmeyer*
 - A. **Consideration of loan applications** (Attachments 9 – 11)
 - B. Presentation of the following confidential Quarterly Reports
 - 1. Non-Accrual Loans Quarterly Recap./Detail (Attachment 12)
 - 2. Problem Loans – Adversely Classified Quarterly Recap (Attachment 13)
 - 3. Loan Charge-Offs and Recoveries Y.T.D. 09/30/09 (Attachment 14)
 - C. Presentation of the confidential Bank of North Dakota Advisory Board August 25, 2009 meeting minutes (Attachment 15)
 - D. Other Bank of North Dakota confidential (as defined under N.D.C.C. 6-09-35) business

*****Meeting returns to open session*****

(approximately 11:50 a.m.)

- IV. North Dakota Public Finance Authority Business – *DeAnn Ament*

- A. **Consideration of the following Drinking Water State Revolving Fund Program Loan Applications:**
1. **City of Valley City** - \$4,646,000 (Attachment 16)
 2. **City of Hillsboro** - \$1,200,000 (Attachment 17)
 3. **City of Enderlin** - \$3,000,000 (Attachment 18)
 4. **City of Jamestown** - \$3,200,000 (Attachment 19)
- B. Other North Dakota Public Finance Authority business

(approximately 12:00 noon)

- V. North Dakota Department of Mineral Resources Business – *Lynn Helms*
- A. **Consideration of orders for cases heard on August 27, September 23 and 24, 2009**
(Attachment 20)
- Case 11425, Order 13536 - request for 3 1280-acre drilling units
Case 11571, Order 13696 - request for designation of a 640-acre drilling unit
Case 11576, Order 13705 - request for temporary spacing
Case 11617, Order 13757 - request for two 640-acre spacing units
- B. Other North Dakota Department of Mineral Resources business

(approximately 12:30 p.m.)

- VI. Lignite Research, Development & Marketing Program Business – *John Dwyer*
- A. **Consideration of the appointment of Clifford Porter as the Acting Director of the Lignite Research, Development and Marketing Program and Industrial Commission Technical Advisor/Representative through November 15, 2009**
(Attachment 21)
- B. **Consideration of the appointment of the Director of the Lignite Research, Development and Marketing Program and Industrial Commission Technical Advisor/Representative effective November 16, 2009** (Attachment 22)
- C. Other Lignite Research, Development & Marketing Program non-confidential business

(approximately 12:40 p.m.)

- VII. North Dakota Pipeline Authority Business – *Justin Kringstad*
- A. Presentation of Quarterly Report (Attachment 25)
- B. Update of Pipeline Transmission Forecasting (Attachment 26)
- C. Other North Dakota Pipeline Authority business

Consideration of a motion to close the Industrial Commission meeting pursuant to North Dakota Century Code 54-17.5-06 to receive a report on the Implementation of Regional Lignite Marketing Plan which has been determined to be confidential

(approximately 1:10 p.m.)

- VIII. Lignite Research, Development & Marketing Program Business – *John Dwyer*
- A. Update on the “Implementation of Regional Lignite Marketing Plan” (Attachment 27)

*****Meeting returns to open session*****

Industrial Commission Agenda
Page 3
October 30, 2009

(approximately 1:40 p.m.)

IX. Other Industrial Commission Business/Adjournment

Bold items require Industrial Commission action

Any person who requires an auxiliary aid or service must contact or notify the Industrial Commission Office at 328-3722 at least three (3) working days prior to the scheduled meeting.