

**AGENDA**  
Industrial Commission of North Dakota  
**Tuesday, February 12, 2019**  
**Governor's Conference Room - 1:00 p.m.**

- I. North Dakota Mill - *Vance Taylor (call in)*
  - A. Presentation of North Dakota Mill Second Quarter Report (Attachment 1)
  - B. Presentation of 2019 Legislative Update (Attachment 2)
  - C. Other North Dakota Mill business

(approximately 1:15 p.m.)

- II. Department of Mineral Resources Business – *Lynn Helms, Ed Murphy*
  - A. Presentation of the North Dakota Geological Survey Division quarterly report (Attachment 3)
  - B. Presentation of the Department of Mineral Resources Geological Survey 2018 Strategic Plan Review and **Consideration of the Geological Survey's proposed 2019 Strategic Plan** (Attachment 4)
  - C. Presentation of 2019 Legislative Update (Attachment 5)
  - D. Other North Dakota Department of Mineral Resources business

(approximately 1:55 p.m.)

- III. North Dakota Pipeline Authority Business – *Justin Kringstad*
  - A. Presentation of Pipeline Authority Transportation Update and Industry Outlook (Attachment 6)
  - B. Other North Dakota Pipeline Authority business

(approximately 2:40 p.m.)

- IV. North Dakota Housing Finance Agency Business – *Jolene Kline*
  - A. Presentation of 2019 Legislative Update (Attachment 7)
  - B. Other North Dakota Housing Finance Agency business

(approximately 2:50 p.m.)

- V. North Dakota Public Finance Authority (PFA) Business – *DeAnn Ament*
  - A. Presentation of a memorandum regarding loans approved by the PFA Advisory Committee for the following entities: (Attachment 8)
    - 1. City of Valley City - \$746,000
    - 2. City of Glenburn - \$600,000
  - B. Presentation of 2019 Legislative Update (Attachment 9)
  - C. Other North Dakota Public Finance Authority business

(approximately 3:00 p.m.)

- VI. Bank of North Dakota Business – *Eric Hardmeyer*
- A. **Consideration of 2019 Bank of North Dakota Budget** (Attachment 10)
  - B. Presentation of 2019 Legislative Update (Attachment 11)
  - C. Presentation of non-confidential Bank of North Dakota Advisory Board December 20, 2018 meeting minutes (Attachment 12)
  - D. 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\*\*\*\*\*

- VII. Bank of North Dakota Confidential Business – *Eric Hardmeyer*
- A. Presentation of Concentrations of Credit Report as of December 31, 2018 (Attach. 13)
  - B. Problem Loan Update
  - C. Presentation of confidential Bank of North Dakota Advisory Board December 20, 2018 meeting minutes (Attachment 14)
  - D. Other Bank of North Dakota confidential (as defined under N.D.C.C. 6-09-35) business

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

***\*\*Consideration of a motion to close the Industrial Commission meeting pursuant to North Dakota Century Code 54-63-02 and 44-04-19.2 to consider the following agenda item\*\****

(approximately 3:45 p.m.)

- VIII. Renewable Energy Program - *Andrea Pfennig*
- A. **Consideration of two confidentiality requests for portions of a Grant Round 39 application and for reporting on the two projects if the applications are approved.** (Attachment 15)
  - B. Other Renewable Energy Program business

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

- IX. North Dakota Outdoor Heritage Fund business - *Andrea Pfennig*
- A. Presentation of 2019 Legislative Update (Attachment 16)
  - B. Other Outdoor Heritage Fund business
- X. Administrative Business – *Karlene Fine*
- A. **Consideration of January 18, 2019 non-confidential meeting minutes** (Attach. 17)
  - B. Presentation of 2019 Legislative Update - NDBA/SLT/Other (Attachment 18)
  - C. Other Industrial Commission Administrative business

- XI. Adjournment

**Bold items require Industrial Commission action**