

AGENDA

Industrial Commission of North Dakota

Monday, January 23, 2012

9:00 a.m. - Governor's Conference Room

- I. North Dakota Department of Mineral Resources Business – *Lynn Helms*
 - A. **Consideration of Order No. 18123 for Case 15869 heard on November 1, 2011 regarding adoption of new rules and amendments to the “General Rules and Regulations for the Conservation of Crude Oil and Natural Gas”** (Attachment 1 to be distributed at the meeting)
 - B. **Consideration of the following orders for cases heard in August, November and December 2011:** (Attachment 2)
 - Case 16200, Order 18466 - request for authority to construct a treating plant
 - Case 15381, Order 17627 - request to terminate the Glass Bluff-Madison Unit
 - Case 16427, Order 18693 - request for a treating plant permit to operate a portable oil and gas waste treating plant for the treatment of pit waste at various oil and gas production sites
 - Case 16145, Order 19137 - request for the designation of Zenergy Inc as an operator of the Forest 26-35 #H well
 - C. Other North Dakota Department of Mineral Resources business

(approximately 9:30 a.m.)

- II. North Dakota Pipeline Authority Business – *Justin Kringstad*
 - A. **Request for authorization to distribute a Request for Proposals for a North Dakota Natural Gas Production and Transportation Study** (Attachment 3)
 - B. Other North Dakota Pipeline Authority business

(approximately 9:45 a.m.)

- III. North Dakota Transmission Authority – *Sandi Tabor*
 - A. **Request for authorization to distribute a Request for Proposals of a Western North Dakota Load Growth Study** (Attachment 4)
 - B. Update on and **request for authorization for the Transmission Authority Director to respond to the Department of Energy – Transmission Line Congestion Study letter** (Attachment 5)
 - C. Other Transmission Authority business

(approximately 10:00 a.m.)

IV. North Dakota Renewable Energy Program Business – *Andrea Holl Pfennig*

- A. **Consideration of the Renewable Energy Council’s recommendation regarding Grant Round 13 application – R013-B “Energy Beets, Phase II”**; Submitted by Green Vision Group, Principal Investigator: Lloyd Anderson; Project Duration 24 months; Total Project Costs: \$1,000,000; Request for: \$500,000 (Attachment 6)
- B. Other North Dakota Renewable Energy Program business

(approximately 10:10 a.m.)

V. Bank of North Dakota Business – *Bob Humann*

- A. Presentation of nonconfidential Bank of North Dakota Advisory Board November 17, 2011 meeting minutes (Attachment 7)
- B. 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*****

VI. Bank of North Dakota Confidential Business – *Bob Humann*

- A. **Consideration of a loan application** (Attachment 8)
- B. Presentation of the Non-Accrual Loans Quarterly Recap/Detail (Attachment 9)
- C. Presentation of Problem Loans – Adversely Classified Quarterly Review (Attachment 10)
- D. Presentation of Off-Balance Sheet Risk Quarterly Review (Attachment 11)
- E. Presentation of the confidential Bank of North Dakota Advisory Board November 17, 2011 meeting minutes (Attachment 12)
- F. Other Bank of North Dakota confidential (as defined under N.D.C.C. 6-09-35) business

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

(approximately 10:40 a.m.)

VII. North Dakota Public Finance Authority Business – *DeAnn Ament*

- A. **Consideration of a Capital Financing Program loan for the Griffin Township in the amount of \$1,030,530** (Attachment 13)
- B. Presentation of a memorandum regarding the following loans which had been approved by the Public Finance Authority Advisory Committee as permitted under policy: (Attachment 14)
 - 1. Casselton Township - \$83,000 Capital Financing Program Disaster Loan
 - 2. Meadow Lake Township - \$101,000 Capital Financing Program Disaster Loan
 - 3. Sharlow Township - \$50,000 Capital Financing Program Disaster Loan
 - 4. Streeter Township - \$400,000 Capital Financing Program Disaster Loan
 - 5. Griffin Township - \$61,832 Capital Financing Program Disaster Loan
- C. **Consideration of the Attorney General’s recommendation for selection of bond counsel** (Attachment 15)
- D. Other North Dakota Public Finance Authority business

(approximately 11:00 a.m.)

- VIII. North Dakota State Mill Business – *Vance Taylor*
 - A. Presentation of Second Quarter Financial Report (Attachment 16)
 - B. Presentation of the North Dakota State Mill 2011 Financial Audit – *Ed Nagel, State Auditor's Office* (Attachment 17)
 - C. Other North Dakota State Mill business

(approximately 11:20 a.m.)

- IX. North Dakota Housing Finance Agency Business –
 - A. **Consideration of a Resolution regarding carryforward allocation of private activity bond authority for the ND Housing Finance Agency** – *Karlene Fine* (Attachment 18)
 - B. Other North Dakota Housing Finance Agency business

- X. 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.