

AGENDA
Industrial Commission of North Dakota
Thursday, June 28, 2018
Governor's Conference Room - 1:00 p.m.

I. Administrative Business - *Karlene Fine*

- A. **Consideration of June 5, 2018 non-confidential meeting minutes** (Attachment 1)

(approximately 1:05 p.m.)

II. North Dakota Housing Finance Agency Business – *Jolene Kline*

- A. **Consideration of appointment of Public Hearing Officer and Approval and Ratification of Public Hearing Publication** (Attachment 2)
B. **Consideration of Resolution of Appreciation for Delores Hummel** (Attachment 3)
C. Other North Dakota Housing Finance Agency business

(approximately 1:15 p.m.)

III. North Dakota Public Finance Authority (PFA) Business – *DeAnn Ament*

- A. Presentation of the 2017 Public Finance Authority Audit - (Attachment 4) *Katie Williams, Eide Bailly*
B. Presentation of Public Finance Authority 2017 Annual Report (Attachment 5)
C. **Consideration of Drinking Water State Revolving Fund Program Loans:**
1. **Central Plains Water District - \$5,000,000 (refinance)** (Attachment 6)
2. **City of Fessenden - \$1,100,000** (Attachment 7)
3. **McLean-Sheridan Rural Water District - \$1,074,000** (Attachment 8)
4. **Northeast Regional Water District - \$3,000,000** (Attachment 9)
5. **Northeast Regional Water District (refinance) - \$2,460,000** (Attachment 10)
D. Presentation of memorandum regarding loans approved by the PFA Advisory Committee for the following entities: (Attachment 11)
1. Clean Water State Revolving Fund - City of Horace - \$422,000
2. Drinking Water State Revolving Fund - North Prairie Rural Water District - \$450,000
E. Report on the State Revolving Fund Series 2018A bond sale (Attachment 12)
F. Other North Dakota Public Finance Authority business

(approximately 1:35 p.m.)

IV. Western Area Water Supply Authority business – *Todd Pokrzywinski/Karlene Fine*

- A. Presentation of Western Area Water Supply Authority May Financial Report and Debt Reduction Report - *Karlene Fine* (Attachment 13)
B. Update on sales and current activity through May - *Todd Pokrzywinski* (Attachment 14)
C. Other WAWSA business

(approximately 1:50 p.m.)

- V. Bank of North Dakota Business – *Eric Hardmeyer*
 - A. Presentation of College SAVE audit - December 31, 2017 (Attachment 15) - *Tim Porter*
 - B. **Consideration of Extension of Breeding Stock Rebuilding Program and Feed Cost Program** (Attachment 16)
 - C. Presentation of Bank of North Dakota Advisory Board non-confidential April 19, 2018 meeting minutes. (Attachment 17)
 - 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*****

- VI. Bank of North Dakota Confidential Business – *Eric Hardmeyer*
 - A. **Consideration of a Bank of North Dakota loan application** (Attachment 18) - *Kirby Evanger*
 - B. Problem Loan Update
 - C. Presentation of Bank of North Dakota Advisory Board confidential April 19, 2018 meeting minutes (Attachment 19)
 - D. Other Bank of North Dakota confidential (as defined under N.D.C.C. 6-09-35) business

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

(approximately 2:25 p.m.)

- VII. Lignite Research, Development & Marketing Program Business – *Jason Bohrer, Mike Holmes*
 - A. Summary of North Dakota Work Towards Rare Earth Element Recovery, and Brief Overview of Additional U.S. DOE Efforts - (Attachment 20) *Mike Holmes*
 - B. Report on Lignite Public Affairs Program (Attachment 21) *Jason Bohrer*
 - C. Other Lignite Research, Development & Marketing Program business

(approximately 2:50 p.m.)

- VIII. North Dakota Transmission Authority – *John Weeda*
 - A. Presentation of Transmission Authority update (Attachment 22)
 - B. Other Transmission Authority business

(approximately 3:10 p.m.)

- IX. North Dakota Department of Mineral Resources Business – *Lynn Helms*
 - A. Presentation of Oil and Gas Division quarterly report (Attachment 23) *Bruce Hicks*

*******Consideration of a motion to close the meeting pursuant to North Dakota Century Code Section 44-04-19.1 and 44-04-19.2 for the purpose of attorney consultation*******

- B. Case No. 09-2018-CV-00089/Sorum, et al v. State of North Dakota, et al

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

- C. Other North Dakota Department of Mineral Resources business
 - 1. Brief report on OHWM Comments and Hearing
 - 2. **Consideration of proposed letter to Secretary of Energy Perry, PHMSA Administrator Elliott, and Federal Railroad Administration Administrator Batory in response to a request from Senator Charles E. Schumer for a rule to establish federal volatility standards for crude oil shipped by rail** (Attachment 24)

(approximately 4:00 p.m.)

- X. Renewable Energy Program - *Andrea Pfennig for Jay Schuler*
 - A. Presentation of Renewable Energy Program Financial Summary (Attach. 25) *Karlene Fine*
 - B. **Consideration of Renewable Energy Council recommendation regarding Grant Round 37 application:**
 - 1. R-037-1 **“Barley Protein Concentrate”**; Submitted by Midwest Ag-Energy Group; Total project costs: \$167,620; Amount Requested: \$83,810 (Attachment 26)
 - C. **Consideration of a request for confidentiality of portions of the reporting on the Barley Protein Concentrate project.** (Attachment 27)
 - D. Other Renewable Energy Program business

(approximately 4:10 p.m.)

- XI. North Dakota Mill - *Karlene Fine on behalf of Vance Taylor*
 - A. **Consideration of a request for authorization to make the year-end transfers of State Mill Profits** (Attachment 28)
 - B. Other North Dakota Mill business
- XII. Administrative Business – *Karlene Fine*
 - A. Other Industrial Commission Administrative business

XIII. 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.