



INDUSTRIAL COMMISSION OF NORTH DAKOTA

Doug Burgum
Governor

Wayne Stenejem
Attorney General

Doug Goehring
Agriculture Commissioner

Memorandum

TO: Governor Doug Burgum, Chairman
Attorney General Wayne Stenejem
Agriculture Commissioner Doug Goehring

FR: Karlene Fine, Industrial Commission Executive Director/Secretary

DT: November 18, 2019

RE: Lignite Research Council Executive Committee

At the November 14, 2019 Lignite Research Council meeting the Council elected the following officers and individuals to serve on the Lignite Research Council Executive Committee:

Chairman: Jason Bohrer
Vice Chairman: Randel Christmann

Members of the Executive Committee in addition to the Chairman and Vice Chairman are:

- Gavin McCollam, Basin Electric Power Cooperative
- John Bauer, Great River Energy
- Ed Murphy, ND Geological Survey
- Jay Kost, The Falkirk Mining Company
- Tim Rogelstad, The Otter Tail Power Company

The role of the Executive Committee, as outlined in the Governor's Executive Order, is to act on behalf of the Lignite Research Council between Council meetings. The Executive Committee shall meet at the request of the Chairman.

No action is required of the Industrial Commission. This is for information purposes.

KKF