Monday, September 19, 2022
Governor’s Conference Room or Microsoft Teams – 1:00 p.m.
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I. State Energy Research Center (SERC) – Reice Haase
   A. Consideration of $258,000 funding request under Contract SERC 2019-01 Task 2 – “Provide Prompt Expertise for North Dakota” for the purposes of supporting grant applications under the Infrastructure Investment and Jobs Act related to Hydrogen Hubs and Direct Air Capture (Attachment 1)
   B. Other SERC business

Meeting Closed to the Public for Executive Session Pursuant to NDCC 6-09-35, 54-63.1-06, 44-04-19.1 and 44-04-19.2

(approximately 1:10 p.m.)
I. Bank of North Dakota Confidential Business – Todd Steinwand
   A. Consideration of loan request – Craig Hanson (Confidential Attachment 2)
   B. Presentation of Concentrations of Credit Report as of June 30, 2022 (Confidential Attachment 3)
   C. Problem loans (if any) (Confidential Attachment 4)
   D. Confidential BND Advisory Board Minutes for July 21, 2022 Meeting (Confidential Attachment 5)
   E. Other Bank of North Dakota confidential business (as defined under N.D.C.C. 6-09-35)

(approximately 1:40 p.m.)
II. Clean Sustainable Energy Authority Confidential Business – Al Anderson, Todd Steinwand/Kelvin Hullet
   A. Presentation of Confidential Data (Confidential Attachment 6)
Meeting Returns to Public Session

(approximately 1:55 p.m.)

III. Clean Sustainable Energy Authority (CSEA) – Al Anderson
   A. Presentation of Financial Report (Attachment 7)
   B. Consideration of the following Clean Sustainable Energy Authority
      recommendations for Grant Round 3:
      i. **C-03-01 – Liberty H2 Hub Front-End Engineering and Design**, Submitted by EERC, Total Project Costs: $24,290,528; Amount Recommended: **$10,000,000 hydrogen grant** (Attachment 8)
      ii. **C-03-02 – Project Phoenix: Manufacturing Bio-degradable Polymers Using Methane As Feedstock**, Submitted by Newlight Technologies, Inc., Total Project Costs: $8,371,250; Amount Recommended: **$4,185,625 grant** (Attachment 9)
      iii. **C-03-03 – Geothermal Power Generation for Oil and Gas Production**, Submitted by Enerplus Corporation (USA), Total Project Costs: $2,197,000; Recommended: **$1,098,500 grant** (Attachment 10)
   C. Consideration of Clean Sustainable Energy Authority
      recommendations on the CSEA Guidelines (Attachment 11)
   D. Other Clean Sustainable Energy Authority business

(approximately 2:15 p.m.)

IV. Bank of North Dakota – Todd Steinwand
   A. Economic Update – Kristopher Ahmann (Attachment 12)
   B. Nonconfidential BND Advisory Board Minutes for July 21, 2022 Meeting (Attachment 13)
   C. Other Bank of North Dakota business

(approximately 2:35 p.m.)

V. North Dakota Department of Mineral Resources – Lynn Helms
   A. Presentation of Oil and Gas Division Quarterly Report – Bruce Hicks (Attachment 14)
   B. Update on Litigation* - Lynn Helms
      i. Case No. 31-2020-CV-0018 - Northern Oil and Gas, Inc. vs. Continental Resources, Inc; Board of University and School Lands and ND Industrial Commission et al


iv. Dominek v Equinor et al

C. Other North Dakota Department of Mineral Resources business

* Possible Executive Session under N.D.C.C. 44-04-19.1(9) & 44-04-19.2 for attorney consultation

(approximately 3:30 p.m.)

VI. Western Area Water Supply Project – Tami Madsen
   A. Presentation of Semi-Annual Report (Attachment 15)
   B. **Consideration of a $64,000 capital expenditure** (Attachment 16)
   C. Other Western Area Water Supply Project business

Meeting Closed to the Public for Executive Session Pursuant to NDCC 44-04-18.4, 44-04-19.1 and 44-04-19.2

(approximately 3:50 p.m.)

VII. North Dakota Mill
   A. Discussion of commercial information including the North Dakota Mill’s marketing strategies and sales plan.

Meeting Returns to Public Session

(approximately 4:30 p.m.)

VIII. North Dakota Public Finance Authority – Karlene Fine
   A. **Consideration of the re-appointment of John Phillips to the PFA Advisory Board** (Attachment 17)
   B. Other Public Finance Authority Business

(approximately 4:35 p.m.)

IX. Office of the Industrial Commission – Karlene Fine
   A. **Consideration of Industrial Commission meeting minutes** (Attach. 18)
   B. Other Industrial Commission Administrative business

Next Meeting – Thursday, October 20th, 2022
North Dakota Mill and Elevator, Grand Forks, ND