#  Wednesday, February 19, 2025

Governor’s Conference Room or Microsoft Teams – 11:30 am

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Or call in (audio only)

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1. **Roll Call and Pledge of Allegiance**

(approximately 11:35 am)

1. **North Dakota Mill and Elevator – Vance Taylor and Cathy Dub**
	1. Presentation of Q2 FY 2025 Operating Results (Attachment 1)
	2. **Consideration of Approval of Capital Project** (Attachment 2)
	3. Legislative Update
	4. Other Mill and Elevator Business

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

(approximately 12:00 pm)

1. **Bank of North Dakota Executive Session – Don Morgan Kirby Evanger**
	1. Presentation of Problem Loans as of January 31, 2025 – Kirby Evanger (Confidential Attachment 3)
	2. Presentation of Concentrations of Credit as of December 31, 2024 – Kirby Evanger (Confidential Attachment 4)
	3. Presentation of December 18, 19 2024 Confidential Committee and Advisory Board Meeting Minutes (Confidential Attachment 5)
	4. Other Bank of North Dakota Confidential Business

(approximately 12:45)

1. **Consideration of Waiver of the Exemption for Attorney Work Product that is Exempt under N.D.C.C. Section 44-04-19.1**
	1. **Memo from Special Assistant Attorney General to the Industrial Commission (Confidential Attachment 6)**

**Meeting Returns to Public Session**

1. **Action on Executive Session Items**

(approximately 1:00)

1. **Bank of North Dakota – Don Morgan, Kelvin Hullet**
	1. **Consideration for Approval of BND Officer Designation** – Don Morgan (Attachment 7)
	2. Legislative Update – Kelvin Hullet
	3. Presentation of December 18, 19 2024 Non-confidential Committee and Advisory Board Meeting Minutes (Attachment 8)
	4. Other Bank of North Dakota Business

(approximately 1:30 pm)

1. **North Dakota Public Finance Authority – DeAnn Ament**
	1. **Consideration of Approval of the Following Loans:**
		1. City of Jamestown – Clean Water - $2,790,000 (Attachment 9)
		2. City of New Town – Clean Water - $5,114,000 (Attachment 10)
		3. City of New Town – Drinking Water - $4,009,000 (Attachment 11)
	2. Presentation of Memo of State Revolving Fund Loans Approved by PFA Advisory Committee: (Attachment 12)
		1. City of Turtle Lake – Clean Water - $452,000 (Attachment 13)
	3. Legislative Update
	4. Other Public Finance Authority Business

(approximately 1:45 pm)

1. **North Dakota Building Authority – DeAnn Ament**
	1. **Appointment of Authorized Officer of NDBA** (Attachment 14)
	2. Other Building Authority Business

(approximately 2:00 pm)

1. **Department of Mineral Resources – Nathan Anderson, Ed Murphy**
	1. Geological Survey Quarterly Report (Attachment 15)
	2. Presentation of DMR Geological Survey 2024 Strategic Plan Review (Attachment 16)
	3. **Consideration of Approval of Geological Survey proposed 2025 Strategic Plan** (Attachment 17)
	4. Legislative Update
	5. Other Department of Mineral Resources Business

(approximately 2:30 pm)

1. **North Dakota Transmission Authority – Claire Vigesaa, Executive Director**
	1. Presentation of NDTA Annual Report on Status of Electric Grid in North Dakota and Update on DOE Transmission and IIJA Grid Resiliency Grant Programs (Attachment 18)
	2. **Consideration of Commission Statement of Support for Transmission Development in North Dakota** (Attachment 19)
	3. Legislative Update
	4. Other Transmission Authority Business

(approximately 3:00 pm)

1. **Legal Update\* – Phil Axt, Matt Sagsveen, David Garner**
2. Challenges to State Law:
3. NW Landowners v. State
4. Challenges to Federal Rules:
	1. EPA Mercury and Air Toxics Rule (DC Cir)
	2. EPA Carbon Rule (DC Cir)
	3. EPA Methane Tax Rule (DC Cir)
	4. EPA Methane OOOO Rule (DC Cir)
	5. EPA PM2.5 Rule (DC Cir)
	6. EPA WOTUS Rule (DND)
	7. EPA/DOT Vehicle Mandate Rules (DC Cir; CA6)
	8. BLM Venting & Flaring Rule (CA8)
	9. BLM Conservation Rule (DND)
	10. CEQ NEPA Phase 2 Rule (DND)
5. Interventions to Defend Against Federal Actions:
	* 1. DAPL Operation (DDC)
6. Other Federal Actions of Concern:
	1. BLM Resource Management Plan
7. Other States’ Actions of Concern:
	1. Minnesota Carbon-Free Power Plan
	2. New York Climate Superfund Law
	3. State Tort Lawsuits Targeting Fossil Fuel Use

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

(approximately 3:30 pm)

1. **Office of the Industrial Commission – Karen Tyler, Jordan Kannianen**
2. **Consideration of January 28, 2025, Industrial Commission Meeting Minutes** (Attachment 20)
3. Legislative Update
4. Other Office of Industrial Commission business

1. **Adjournment**

Next Meeting – March 25, 2025, 1:00 pm

Governor’s Conference Room