

AGENDA
LIGNITE RESEARCH COUNCIL MEETING
GRANT ROUND LRC (103)

Thursday, November 9, 2023 - 1:30 p.m. (CT)
Bismarck State College – National Energy Center of Excellence Room #335
1200 Schafer St., Bismarck ND 58501

- I. Call to Order – Jason Bohrer
- II. **Approval of Minutes**
 - LRC Admin Meeting July 19, 2023 – Jason Bohrer
- III. Updates
 - Active Projects – Mike Holmes
 - Project Management and Financial Report – Reice Haase
 - Carbon Capture and Utilization Education and Marketing Special Grant Round Update – Reice Haase
- IV. Projects Submitted:

LRC-103A: High-Value Products from Produced Water Mineralization via Reaction with Anthropogenic CO₂
Submitted by: Semplastics EHC LLC
Request for: \$100,000
Total Project Costs: \$356,494
Principal Investigator: Walter Sherwood
Project Duration: 12 months
 - Technical Peer Reviewers' Ratings
 - Technical Peer Reviewers' Comments and Applicant's Response
 - Summary and Recommendation
- V. Voting Process
- VI. Briefing on completed Tundra FEED and CREST studies - Craig Bleth
- VII. Transmission Authority Update – Claire Vigesaa
- VIII. 2023/2024 Calendar
 - Industrial Commission Meeting – November 28, 2023
 - Spring Grant Deadline – April 1, 2024
 - Tentative Lignite Research Council Meeting – May 9, 2024
 - Tentative Lignite Research Council Meeting – Nov 14, 2024
- IX. Other Business
- X. Adjourn

Bold and underline indicate action items. Please review the available action items prior to the meeting.