



INDUSTRIAL COMMISSION OF NORTH DAKOTA

RENEWABLE ENERGY PROGRAM

Governor
Doug Burgum
Attorney General
Wayne Stenehjem
Agriculture Commissioner
Doug Goehring

Renewable Energy Council
February 9th, 2021
10:00 a.m. – DMR Conference Room
1000 E Calgary
Bismarck, ND

We have a responsibility to you and to each other. We are following the North Dakota Department of Health guidelines to stay healthy and slow the spread of COVID-19; Please attend the meeting remotely and join through Microsoft Teams at this link:

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**The exact time each agenda item will be discussed cannot be assured.*

- I. 10:00 a.m. Call to Order
 1. Welcome & Opening Comments
 2. **Consideration of October 15, 2020 Minutes**

- II. 10:05 a.m. Presentation of Financial Summary – Karlene Fine

- III. 10:10 a.m. **Consideration of Grant Round 45 Requests**
 1. R-045-A - Spiritwood Greenhouse CO2 Supply; Submitted by Glass Investment Projects Inc; Total Project Costs: \$1,884,713; Amount Requested: \$500,000
 - a. Technical Reviewer Results and Applicant's Response
 - b. Technical Advisor Recommendations

 2. R-045-B – Autonomous Operations within the North Dakota Renewable Energy Sector; Submitted by Evolve Analytics LLC; Total Project Costs: \$2,271,645; Amount Requested: \$500,000.
 - a. Technical Reviewer Results and Applicant's Response
 - b. Technical Advisor Recommendations

- IV. 11:10 a.m. Discussion/Administrative Business
 1. Other Business

- v. 11:30 a.m. Adjourn

