



INDUSTRIAL COMMISSION OF NORTH DAKOTA

CLEAN SUSTAINABLE ENERGY AUTHORITY

Governor
Kelly Armstrong
Attorney General
Drew H. Wrigley
Agriculture Commissioner
Doug Goehring

Clean Sustainable Energy Authority Advisory Board
August 18th, 2026 1:00 PM
Bank of North Dakota Room #301
1200 Memorial Highway, Bismarck, ND
Or Join [Microsoft Teams](#) Meeting
Or call in (audio only)
[+1 701-328-0950,,796215634#](#)

- I. Call to Order
 - a. Determination of Quorum – Roll Call
 - b. Opening Comments –*Sen. Dale Patten and Rep. Glenn Bosch, Co-Chairs*
 - c. *Introduction of New Board Members or Designees – Scott Ayash (SERC), Jeremy Eckroth (OHF), Chuck Hyatt (DEQ)*
- II. **Consideration of Meeting Minutes from the following meeting:**
 - a. March 18, 2026 Meeting
- III. Project Presentation
 - a. Minnkota Power Cooperative – Project Tundra

Consideration of motion to enter Executive Session pursuant to N.D.C.C. 54-63.1-06 and 44-04-19.2

- IV. Project Presentation and Board Discussion
 - a. Minnkota Power Cooperative – Project Tundra

Meeting Returns to Open Session

- X. Consideration of Advisory Board Actions
- XI. CSEA Program Policy Discussion
- XII. Other Business
- XIII. Adjournment

