

## Minutes of a Meeting of the Industrial Commission of North Dakota

### CLEAN SUSTAINABLE ENERGY AUTHORITY

Held Oct. 3, 2025, beginning at 9 a.m.  
via Zoom



#### Voting Members Present

- Co-Chairman Sen. Dale Patten
- Co-Chairman Rep. Glenn Bosch
- Christopher Friez
- Kathy Neset
- Terry Goerger

#### Non-Voting Members Present

- Kelvin Hullet (for Don Morgan)
- Nathan Anderson
- Dave Glatt
- Rachel Retterath
- Justin Kringstad
- Claire Vigesaa
- Tom Erickson
- Duane Poole (for Reice Haase)
- Rich Garman

Also present: NDIC Deputy Director Jordan Kannianen, NDIC Grant Program Specialist Carmen Devney, and BND Business Banker Courtney Heiser.

A quorum was present.

Co-Chairman Sen. Dale Patten called the special meeting of the Clean Sustainable Energy Authority to order at 9 a.m.

Mr. Jordan Kannianen took roll call.

The Committee held a discussion regarding a request from Minnkota Power Cooperative on Project Tundra, which holds a loan with the U.S. Department of Energy for \$350 million. The

Clean Sustainable Energy Authority Committee had issued a letter of commitment for \$250 million to support the project. The letter is set to expire on Dec. 31, 2025.

Mr. Kelvin Hullet reported Project Tundra is on hold with the U.S. Administration and U.S. Department of Energy. Minnkota Power Cooperative is evaluating alternatives to determine a path forward and investment decision by the first quarter of 2026. Minnkota Power Cooperative has requested an extension of the commitment letter to March 31, 2026, with the intention of providing an update at the January Clean Sustainable Energy Authority Committee meeting.

Co-Chairman Sen. Dale Patten requested a motion to extend the commitment letter deadline to March 31, 2026, with final approval contingent upon modifications that may be requested to the original proposal at the January Clean Sustainable Energy Authority Committee meeting. It was moved by Kathy Neset and seconded by Terry Goerger to move the motion forward.

In a roll call vote among voting members, the motion carried unanimously.

Co-Chairman Sen. Dale Patten noted a vacancy on the Clean Sustainable Energy Authority Advisory Board. Mr. Jordan Kannianen stated the Board will discuss.

Mr. Kelvin Hullet reported he received a press release regarding an offtake agreement between Cerilon GTL ND Inc. and Pembina Midstream, regarding naphtha for a gas-to-liquids project in Williams County, North Dakota. He will share it with the Committee.

A Technical Review Committee meeting is scheduled for Jan. 13, 2026, at the Bank of North Dakota. The next Clean Sustainable Energy Authority Committee meeting is scheduled for Jan. 20, 2026, at the Bank of North Dakota.

Co-Chairman Sen. Dale Patten noted the grant and loan applications deadline is Oct. 15, 2025. Mr. Jordan Kannianen stated that while none have been received, he is expecting applications.

With no further business, Co-Chairman Sen. Dale Patten adjourned the meeting at 9:10 a.m.

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Senator Dale Patten, Co-Chair

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Representative Glenn Bosch, Co-Chair