

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

### CLEAN SUSTAINABLE ENERGY AUTHORITY

Held Nov. 13, 2025, beginning at 3:30 p.m.

via TEAMS



#### Voting Members Present

- Co-Chairman Sen. Dale Patten
- Co-Chairman Rep. Glenn Bosch
- Christopher Friez
- Kathy Neset
- Jim Arthaud
- Rachel Retterath

#### Non-Voting Members Present

- Don Morgan and Kelvin Hullet
- Nathan Anderson
- Claire Vigesaa
- Tom Erickson
- Tom Oakland (for Rich Garman)

Also present: NDIC Deputy Director Jordan Kannianen, NDIC Grant Program Specialist Carmen Devney, Grants Officer and Fiscal Manager Brenna Jessen, Jason Ehlert, Jeff Beach, and Joseph Harris.

A quorum was present.

Co-Chairman Rep. Glenn Bosch called the special meeting of the Clean Sustainable Energy Authority (CSEA) to order at 3:30 p.m.

Ms. Carmen Devney took roll call.

The Committee held a discussion regarding a request from Cerilon to extend a loan.

Kelvin Hullet provided an update on the development of Cerilon's gas-to-liquid plant in western North Dakota. The project's loan draw period was slated to expire on 11/12/25. Cerilon requested an extension through 3/31/26.

Discussion was held. Sen. Dale Patten said it is not unusual for requests for extensions to be made close to the deadline. Rep. Glenn Bosch said the report Cerilon provided was thorough and positive.

Mr. Hullet stated the recommendation from staff is to grant the extension through 3/31/26, with the requirement that Cerilon would come to the January CSEA Board meeting and provide an update. The extension would also apply to the corresponding CSEA grant, so the loan and grant would have matching funds available through 3/31/26.

Co-Chairman Sen. Dale Patten made a motion to grant an extension to the Cerilon project until 3/31/26, with the provision that they provide a full update at the January CSEA Board meeting. It was seconded by Christopher Friez to move the motion forward.

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

With no further business, Sen. Dale Patten adjourned the meeting at 3:39 p.m.

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Senator Dale Patten, Co-Chair

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Representative Glenn Bosch, Co-Chair