INDUSTRIAL COMMISSION OF NORTH DAKOTA

Kelly Armstrong
Governor

Drew H. Wrigley
Attorney General

Doug Goehring
Agriculture Commissioner

Monday, November 23, 2026
Governor's Conference Room
or Microsoft Teams – 8:30 am
Join the meeting now
Join on your computer or mobile app
Or call in (audio only)
+1 701-328-0950,,213785740#

I. Roll Call and Pledge of Allegiance

(approximately 8:30 am)

II. Department of Mineral Resources – Nathan Anderson, Ashleigh Thiel, Matt Sagsveen

A. **Consideration of Orders:**
   i. **Case No. 32915/Order No. 35844 –** Petition of Resonance Exploration (North Dakota) LLC (Attachment 1)
   ii. **Case No. 32916/Order 35845** – Application of Resonance Exploration (North Dakota) LLC (Attachment 2)
   iii. **Case No. 33167/Order No. 36223 –** Application of Oasis Petroleum North America LLC (Attachment 3)
   iv. **Case No. 33083/Order No. 36093 –** In the matter of a hearing called on a motion of the Commission to consider temporarily abandoned well status - Storm Federal #24-30H well (Attachment 4)
   v. **Case No. 28637/Order No. 36439** – Application of Sinclair Oil & Gas Co and Missouri River Royalty Corp. (Attachment 5)
   vi. **Complaint Case No. 33151/Order No. 36207 –** RM Resources Order for Default (Attachment 6)

B. **Consideration of Approval of 2027 Hearing Schedule** (Attachment 7)
C. **Consideration of Appointment of Hearing Officers** (Attachment 8)
D. Director's Update (Attachment 9)

E. Other DMR Business

(approximately 9:15 am)

III. North Dakota Pipeline Authority – Justin Kringstad

A. Presentation of Pipeline Authority 2026 Annual Report (Attachment 10)
B. Pipeline Authority Industry Update (Attachment 11)
C. Other NDPA Business

(approximately 9:30 am)

IV. North Dakota Transmission Authority – Claire Vigesaa

A. Update on IIJA DOE Formula Grant Program (Attachment 12)
B. **Consideration of Affirmation of Acceptance of Federal Funding under IIJA DOE Grid Resilience Program and Approval of Revised Applications**:
   i. City of Hillsboro - $3,613,500 (Attachment 12A)
   ii. City of Lakota - $2,621,250 (Attachment 12B)
C. Other NDTA Business

(approximately 9:40 am)

V. NDIC Oil and Gas Research Program – Brent Brannan, Program Director

A. Presentation of Oil and Gas Research Program Project Management and Financial Report (Attachment 13)
B. **Presentation of Grant Round 63 Applications for Consideration of Approval:** (Attachment 14)
   i. **G-063-B: "**iPipe 4.0" UND EERC; Total Project Cost: $6,000,000; Request: $3,000,000
   ii. **G-063-D:** "North Dakota Petroleum Foundation Education and Outreach Program 2027-2028" North Dakota Petroleum Foundation; Total Project Cost: $2,906,434; Request: $1,211,217
   iii. **G-063-E:** "Starbuck Thermal-Assisted Waterflooding: Field Research and Demonstration for Broader North Dakota Application" Empire North Dakota LLC; Total Project Cost: $2,200,000; Request: $1,100,000
   iv. **G-063-H:** "Rewriting the Bakken Playbook: Orthogonal Infill Well Drilling and Diagnostics-Guided Completions to Boost Stimulated Reservoir Volume and Recovery in the Bakken" SOGC, LLC; Total Project Cost: $59,974,528; Request: $6,614,528

v. **G-063-L:** "Extending Well Life and Increasing Oil Production via Casing Gas Recovery" UND EERC; Total Project Cost: $877,000; Request: $438,500

vi. **G-063-M:** "Multi-Well Demonstration of Natural Gas Liquids (NGL) Huff-and-Puff Enhanced Oil Recovery in the Bakken Petroleum System" Energy Transformed, Inc.; Total Project Cost: $24,600,000; Request: $4,850,000

vii. **G-063-N**: "Maximizing Primary Recovery from Mission Canyon Horizontal Wells Through Selective Inflow Control Technology" Browning Oil Company, Inc.; Total Project Cost: $1,344,000; Request: $672,000

C. Other NDIC OGRP Business

(approximately 10:10 am)

VI. Public Finance Authority – DeAnn Ament, Becky Collins

A. **Consideration of Approval of the following State Revolving Fund Loan**:
   i. **City of Bismarck – Clean Water** - $20,000,000 increase to a previously approved $45,000,000 loan (Attachment 19)

B. Report of loans approved by Advisory Committee pursuant to NDPFA Policy P-3B (Attachment 20)
   i. City of McVille – Clean Water - $331,000 (Attachment 20A)
   ii. City of McVille – Drinking Water - $614,000 (Attachment 20B)

C. Other NDPFA Business

(approximately 10:20 am)

VII. North Dakota Housing Finance Agency – Brandon Dettlaff, Jennifer Henderson, Terri Mollman-Larson

A. Report on 2026 Multifamily Application Award Summary for Low Income Housing Tax Credit, HOME Investment Partnership Program, National Housing Trust Fund, and Housing Incentive Fund – Jennifer Henderson (Attachment 21)

B. Report on Income Limits for ND Roots Homeownership Program - Terri Mollman-Larson (Attachment 22)

C. 2026 North Dakota Housing Needs Assessment Results Overview – Brandon Dettlaff (Attachment 23)

D. 2026 Community Housing Forums Recap – Brandon Dettlaff (Attachment 24)

E. Other NDHFA Business

(approximately 10:40 am)

VIII. North Dakota Mill and Elevator – Cathy Dub, Julie Leake

A. Presentation of FY26 Audit – Robyn Hoffman, State Auditor's Office (Attachment 25)
B. Presentation of Q1 2027 Operating Results (Attachment 26)
C. 2027 Legislative Priorities, Budget (Attachment 27)
D. Other ND Mill Business

(approximately 11:00 am)

IX. Bank of North Dakota – Don Morgan, Kirby Evanger

A. CEO Report (Attachment 28)
    i. Strategic
        A> Consideration of Approval of Strategic Four-Year Picture
        B> Strategic Communications Update
        C> Q3 Recruitment and Retention Bonus Plan (Smart Plan) Update
B. September 16 and 24, 2026, Advisory Board and Committee Minutes (Attachment 29)
C. Other BND Business

(approximately 11:20 am)

Meeting Closed to the Public for Executive Session
Pursuant to NDCC 6-09-35 and 44-04-19.2

X. Bank of North Dakota – Don Morgan, Kirby Evanger

A. **Consideration of Approval of Federal Reserve De Minimus Cap Resolution** (Confidential Attachment 30)
B. Concentrations of Credit Report as of Sept 30, 2026 (Confidential Attachment 31)
C. Problem Loan Report as of October 31, 2026 (Confidential Attachment 32)
D. Confidential September 16 and 24, 2026, Advisory Board and Committee Meeting Minutes (Confidential Attachment 33)
E. Other BND Confidential Business

Meeting Returns to Public Session

(approximately 11:45 am)

XI. Action on Executive Session Topics

XII. NDIC Administrative Office – Karen Tyler

A. **Consideration of Approval of October 30, 2026, Industrial Commission Meeting Minutes** (Attachment 34)
B. **Consideration of Approval of 2027 Industrial Commission Meeting Dates** (Attachment 35)
C. Other NDIC Admin Office Business

XIII. Adjournment

Next Regular Industrial Commission Meeting
Tuesday, December 15, 2026
8:30 am – 12:00 pm
Governor's Conference Room