



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 Interim Meeting August 4, 2025 2:00 PM

Microsoft Teams

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(approximately 2:00 pm)

- I. Call to Order and Determination of Quorum – *Rep. Glenn Bosch and Sen. Dale Patten, Co-Chairs*
 - a. Opening Comments and Introductions

(approximately 2:10 pm)

- II. CSEA Policy Updates and Discussion
 - a. Presentation of CSEA Policy updates
 - b. Discussion

(approximately 2:40 pm)

- III. Updates:
 - a. Discussion/Portfolio Updates from NDIC Staff for Grants
 - b. Discussion/Portfolio Updates from BND Staff for Loans

(approximately 3:15 pm)

- IV. Other Business
 - a. Project update from Wellspring Hydro
- V. **Consideration of motion to enter Executive Session pursuant to N.D.C.C. 6-09-35, 54-63.1-06 and 44-04-19.2** (approximately 3:30 p.m.)
- VI. Meeting Returns to Open Session (approximately 3:50 p.m.)
 - a. Vote on Funding Recommendations
- VII. Adjournment

