

## AGENDA

### LIGNITE RESEARCH COUNCIL MEETING SPECIAL GRANT ROUND LRC (106)

Monday, March 17, 2025 - 3:00 p.m. (CT)

Lignite Energy Council (or) Microsoft Teams  
1016 E. Owens Ave, Bismarck ND

- I. Call to Order – Jason Bohrer
- II. **Approval of Minutes**
  - LRC Meeting November 13, 2024 – Jason Bohrer
- III. Updates
  - Project Management and Financial Report – Jordan Kannianen
- IV. Consideration of Projects – Mike Holmes

Projects Submitted:

**LRC-106A: Carbon Ore, Rare Earth, and Critical Minerals (CORE-CM) Initiative – Phase II**

Submitted by: EERC

Principal Investigator: John Kay

Request for: \$1,500,000

Total Project Costs: \$3,830,000

Project Duration: 3 years

- Technical Peer Reviewers' Ratings
- Technical Peer Reviewers' Comments and Applicant's Response
- Summary and Recommendation

**LRC-106B: The Regulatory and Litigation Support Project for the North Dakota Lignite Industry**

Submitted by: Lignite Energy Council

Principal Investigator: Jonathan Fortner

Request for: \$1,325,000

Total Project Costs: \$1,325,000

Project Duration: 2 years

- Technical Peer Reviewers' Ratings
- Technical Peer Reviewers' Comments and Applicant's Response
- Summary and Recommendation

- V. Voting Process
- VI. Other Business
- VII. 2025/2026 Calendar
  - Industrial Commission Meeting: March 25, 2025
  - Spring Grant Deadline: April 1, 2025
  - Spring LRC Meeting: May 7, 2025
- VIII. Adjourn

**Bold and underline indicate action items. Please review the available action items prior to the meeting.**