



INDUSTRIAL COMMISSION OF NORTH DAKOTA

Kelly Armstrong
Governor

Drew H. Wrigley
Attorney General

Doug Goehring
Agriculture Commissioner

Wednesday, January 8, 2025

Governor's Conference Room or Microsoft Teams – 4:00 pm

Meeting Coordinators:

Karen Tyler, Executive Director

Jordan Kannianen, Deputy Executive Director

Brenna Jessen, Recording Secretary

Erin Stieg, Grant Admin Assistant

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I. Roll Call and Pledge of Allegiance

(approximately 4:05 pm)

II. Bank of North Dakota – Don Morgan, Rob Pfennig

- A. **Consideration of Approval of New BND Capital Policy with Stress Testing and Dividend Recommendations** – (Attachment 1)
- B. Other Bank of North Dakota Business

(approximately 4:50 pm)

III. North Dakota Transmission Authority – Jordan Kannianen

- A. Report on NDTA studies and updates to be presented at joint meeting of House and Senate Energy and Natural Resources Committees on January 9, 2025 – (Attachment 2)
- B. Other Transmission Authority Business

IV. Adjournment

Next Meeting – January 28, 2025, 1:00 pm
Governor's Conference Room