



Carbon Dioxide Transport and Storage Advisory Committee (CDTSAC)

December 5, 2023 – 9:30 am

Lincoln County Commission Meeting Room

PLEDGE OF ALLEGIANCE

1. Board action to approve Agenda.
2. Board action to approve Minutes from November 21, 2023 Meeting.
3. Board action to approve Minutes from November 28, 2023 Meeting.

AGENDA – REGULAR BUSINESS:

1. Staff comparison of proposed ordinances submitted (Toby Brown):
 - a. June 20, 2023
 - b. February 21, 2023
 - c. October 6, 2023
 - d. October 10, 2023
2. Staff report(s) and discussion of ordinances submitted June 20, 2023, and February 21, 2023. (Toby Brown)
3. Discussion of Previously Provided Expert Testimony-PUC Submissions (Tony Ventura):
 - a. Gerald (Jerry) Briggs
 - b. Jack Willingham
 - c. Dr. John Abraham
 - d. Richard Kruprewicz
 - e. Bill Caram





4. Presentation on pipeline design: Brent Niese, Project Manager for Summit Carbon Solutions. (Commissioner Arends)
5. Board action to invite further testimony.
6. Discussion on the legal authority of a county commission to regulate pipeline placement and the effect of SDCL § 49-41B-28 on any ordinance the county commission may pass. (Commissioner Arends)
7. Discussion and input from Committee Members on:
 - a. Appropriate definitions for zoning regulations.
 - b. Appropriate setback requirements for land use purposes.
 - c. Appropriate zoning district(s) and use.
 - d. Additional criteria.
8. Committee discussion of any and all non-agenda CO2 pipeline regulations as authorized by the Resolution of the Lincoln County Commissioners.
9. Topics for future meetings.

OPPORTUNITY FOR PUBLIC COMMENT

EXECUTIVE SESSION (if needed):

1. Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).

ADJOURNMENT

