



Carbon Dioxide Transport and Storage Advisory Committee (CDTSAC)

December 12, 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.
4. Board action to approve Minutes from December 5, 2023 Meeting.

AGENDA – REGULAR BUSINESS:

1. Presentation by Brigham McCown former Acting Administrator of the Pipeline and Hazardous Materials Safety Administration (PHMSA) on CO2 pipeline regulations and energy infrastructure. (Joel Arends)
2. Board action: If Dakota Institute provides testimony, Thomas Tiaht, PhD, Associate Professor Decision Sciences, Beacom School of Business, University of South Dakota, shall be allowed to present expert testimony. (Tony Ventura)
3. Presentation, or opportunity for presentation, by pipeline officials to explain plume modeling. (Mark Noordsy)
4. Remarks by Walt Bones, former South Dakota Secretary of Agriculture. (Joel Arends)
5. Staff overview and discussion of ordinances submitted October 6, 2023, and October 10, 2023. (Toby Brown)
6. 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.
7. Committee discussion of any and all non-agenda CO2 pipeline regulations as authorized by the Resolution of the Lincoln County Commissioners.
 8. 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).

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