

THE CARBON DIOXIDE TRANSPORT AND STORAGE ADVISORY COMMITTEE was brought to order by the Chair, Jim Jibben, at 10:25 a.m. on November 28, 2023, with Commissioner Joel Arends, David Anderson, Mark Noordsy, Anthony Ventura, Eric Scott, Marlene Sweeter. Non-voting member: Karla Lems. Deputy Auditor Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney, Steve Rasmussen, Commission Administrative Officer and Toby Brown, Planning & Zoning were also present.

ROUTINE BUSINESS:

MOTION by Arends and seconded by Noordsy to approve the agenda. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried.

REGULAR BUSINESS:

Committee discussion regarding agenda item 1 to review proposed Pipeline Ordinances submitted to the county.

MOTION to invite speakers from the PUC, Lincoln County Planning & Zoning, and a neighboring county that has an existing ordinance, regarding Carbon Dioxide Transport in regard to how other states and counties have. Motion by Noordsy and seconded by Anderson. Further discussion was had regarding the review of the ordinances on the agenda. Public input was heard.

Request to withdraw previous motion and have it listed on next meeting Agenda. Motion withdrew.

COMMITTEE BRIEFING: Toby Brown, Planning & Zoning, discussed with the Committee the process of reviewing an Ordinance for the information needed for discussion applying to the process related to the pipeline.

MOTION to table agenda item #1 until next week. Once Agenda is approved to discuss ordinance B.

Request to substitute previous motion to draft an agenda that leave full leeway to the committee to deal with any and all discussion topics that deal with CO2. Motion by Anderson and seconded by Arends. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Nay" Sweeter: "Aye" Jibben: "Aye". Motion carried.

MOTION to propose agenda Item #1 to next week and we lead with a staff report of Item B. Motion by Scott, seconded by Arends. Arends: "Aye" Anderson: "Aye" Noordsy: "Nay" Ventura: "Nay" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried. Public input was heard.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

ADJOURNMENT:

MOTION by Arends and seconded by Scott to adjourn at 11:46 a.m. until approximately 9:30 a.m. on December 5, 2023. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried.

Carbon Dioxide Transport & Storage Advisory Committee

Jim Jibben, Chair to the Committee

Attest: _____
Cristen Standley, Deputy Auditor

Approved: November 28, 2023

DRAFT