

THE CARBON DIOXIDE TRANSPORT AND STORAGE ADVISORY COMMITTEE was brought to order by the Chair, Jim Jibben, at 10:23 a.m. on December 12, 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 and Toby Brown, Planning & Zoning were also present.

ROUTINE BUSINESS:

MOTION by Arends and seconded by Noordsy to approve the agenda with moving the approval of minutes to the next meeting. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried.

REGULAR BUSINESS:

COMMITTEE BRIEFING: Brigham McCown former Acting Administrator of the Pipeline and Hazardous Materials Safety Administration (PHMSA) on CO2 pipeline regulations and energy infrastructure presented to the committee his opinions on the safety and regulations of the proposed pipeline. Comments were heard from Committee members Ventura and Lems.

COMMITTEE BRIEFING: Thomas Tiaht, PhD, Associate Professor Decision Sciences, Beacom School of Business, University of South Dakota presented his opinions regarding the risks of the proposed pipeline. Comments were heard from Commissioner Jibben.

Plume Modeling presentation will be moved to next weeks agenda due to scheduling conflict.

COMMITTEE BRIEFING: Walt Bones, former South Dakota Secretary of Agriculture, discussed with the committee his opinions from an agricultural standpoint on the proposed pipeline. Comments were heard from Noordsy and Commissioner Jibben. Public Comments were also heard.

COMMITTEE BRIEFING: Toby Brown, Planning & Zoning, gave an overview of submitted ordinances from October 6 & 10, 2023. Comments were heard from Scott.

Discussion and committee input were heard on the following items: Appropriate definitions for zoning regulations, Appropriate setback requirements for land use purposes, Appropriate zonings district(s) use.

No input from the Committee regarding discussion of any and all non-agenda CO2 pipeline regulations.

Topics discussed for future meetings: Appropriate setback requirements for land use purposes.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

ADJOURNMENT:

MOTION by Arends and seconded by Anderson to adjourn at 12:17 p.m. until 6:30 p.m. on December 19, 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: December 19, 2023