The North Dakota Private Investigation & Security Board (NDPISB) will hold a special meeting on March 8, 2022 at 9:00 A.M. The meeting will be a Zoom conference.

Special Meeting Agenda

1. Discussion of Energy Transfer LP, et al. vs. North Dakota Private Investigative and Security Board, et al., Civ. No, 08-2020-CV-02788 and Energy Transfer, LP, et al. vs. North Dakota Private Investigative and Security Board, et al., Civ. No. 08-2020-CV-03049. This topic may be discussed in executive session. The authority for the executive session is N.D.C.C. 44-04-19.1(2) (attorney consultation); N.D.C.C. 44-04-19.1(9) (negotiating strategy and instructions to its attorney); and N.D.C.C. 44-04-19.1(11) (settlement agreements).

The Zoom information for the public to join the meeting is as follows:

Topic: ND PISB Special Meeting

Time: Mar 8, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84228433773?pwd=ZTQ2NlVGeUM3NmxLcVNB0UVrVHp2QT09

Meeting ID: 842 2843 3773

Passcode: 720471 One tap mobile

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

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Find your local number: https://us02web.zoom.us/u/kB6SDVaC0

Date of Notice: 3-7-2022 By: John J. Shorey III

ND PISB Executive Director