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Energy and Telecommunications Interim Committee

61th Montana Legislature

SENATE MEMBERS
JERRY BLACK
RON ERICKSON
VERDELL JACKSON
CLIFF LARSEN

HOUSE MEMBERS
DUANE ANKNEY
TONY BELCOURT
ROBYN DRISCOLL
HARRY KLOCK

COMMITTEE STAFF
SONJA NOWAKOWSKI, Research Analyst
TODD EVERTS, Staff Attorney
DAWN FIELD, Secretary

Energy and Telecommunications Interim Committee

State Capitol, Room 172

9:00 a.m., Friday, July 10

AGENDA ITEM TIMES ARE APPROXIMATE

- 9:00 a.m. **Call to Order - Roll Call / Introduction of Committee Members**
2007-08 Chairman Harry Klock to chair meeting until election of officers
- 9:15 a.m. **Administrative Matters -- Staff**
 1. Staff Introductions
 2. ETIC Budget Overview
 3. Purpose of the ETIC & Statutory Duties
 4. Draft Rules and Procedures, Responsibilities
- 10:00 a.m. **Election of the ETIC Presiding Officer and Vice-Presiding Officer**
- 10:15 a.m. **Introduction and Review of Interim Work Plan Options -- Staff**
 1. Work Plan Option Matrix Introduction
 2. Review of Individual Work Plan Elements
 3. Public Comment on Work Plan Elements
- 11:15 a.m. **Executive Energy Policy -- Evan Barrett, Governor's Office**
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Agency Overview Presentation -- PSC Chairman Greg Jeregeson**
- 1:45 p.m. **Adoption of Work Plan Options**
- 3:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 4:30 p.m. **Other Business/Instructions to Staff**
 --- Adoption of Calendar, Rules & Procedures
- 5:00 p.m. **Adjourn**