



Energy and Telecommunications Interim Committee

63rd Montana Legislature

SENATE MEMBERS
EDWARD BUTTREY
ROBYN DRISCOLL
CLIFF LARSEN
ALAN OLSON

HOUSE MEMBERS
MIKE LANG
MARY MCNALLY
KEITH REGIER
TOM STEENBERG

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

Energy and Telecommunications Interim Committee

State Capitol, Room 172

9:00 a.m., Friday, June 21

AGENDA ITEM TIMES ARE APPROXIMATE

- 9:00 a.m. **Call to Order - Roll Call** (*Senior Senator Alan Olson to chair meeting until election of officers*)
1. Introduction of Committee Members
- 9:15 a.m. **Administrative Matters**
1. Introduction of Staff
 2. Adoption of Meeting Minutes 2012 -- Staff
 3. [Purpose of the ETIC & Statutory Duties](#) -- Staff
 4. Administrative Rule Review -- Mr. Everts
 5. Questions from the Committee
- 9:45 a.m. **Election of the ETIC Presiding Officer and Vice-Presiding Officer**
- 10:00 a.m. **Introduction and Review of Interim Work Plan Options**
1. [Work Plan Option Matrix Introduction](#) -- Staff
 2. Review of Individual Work Plan Elements
 3. [Public Comment on Work Plan](#)
 4. Questions from the Committee
- 10:30 a.m. **Energy Policy Overview**
1. Review and Statutory Requirements -- Staff
 2. [Public Comment on Energy Policy](#)
 3. Questions from the Committee
- 11:00 a.m. **Public Service Commission Overview**
1. [PSC -- Vice-Chairman Bob Lake](#)
 2. Public Comment on PSC
 3. Questions from the Committee
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Guide To Redistricting Maps**
1. Overview -- Joe Kolman and Rachel Weiss, LSD
 2. Questions from the Committee
- 1:15 p.m. **State Government Energy Information**

1. Consumer Counsel
2. DEQ Energy and Pollution Prevention
3. DOC Energy Promotion and Development
4. [Northwest Power and Conservation Council](#)
5. Public Comment on Energy Information
6. Questions from the Committee

2:30 p.m. **Adoption of Work Plan Options**

3:00 p.m. **Introduction to Montana's RPS and SJ 6**

1. Introduction -- Ms. Nowakowski
2. Back in 2005 -- Mr. Everts
3. Public Comment
4. Questions from the Committee
5. Instructions to Staff

3:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

3:45 p.m. **Other Business/Instructions to Staff**

1. Adoption of Calendar
2. Adoption of Rules & Procedures
3. Review of September Meeting Agenda Items
-- Travel?

4:00 p.m. **Adjourn**

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