



Energy and Telecommunications Interim Committee

63rd Montana Legislature

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Energy and Telecommunications Interim Committee

Great Falls College -- MSU

2100 16th Avenue South, Room G45-46
Great Falls, MT
Thursday and Friday, May 8-9, 2014

AGENDA ITEM TIMES ARE APPROXIMATE.
Thursday May 8, 2014

- 9 a.m. **Call to Order/Roll Call** - Chairman Larsen
Welcome -- Mayor Michael Winters
- 9:10 a.m. **Follow-up on Prepaid Wireless 9-1-1 Issues (Tab 5)**
1. Update -- Vice Chairman Regier
 2. Public Comment
 3. ETIC Questions and Discussion
 4. ETIC Action, if necessary
- 9:20 a.m. **Agency Overview Presentation**
1. [PSC Overview -- Chairman Gallagher](#)
 2. Public Comment
 3. ETIC Questions and Discussion
- 9:45 a.m. **Update on FERC Order**
1. [PSC Response -- Chairman Gallagher](#)
 2. Public Comment
 3. ETIC Questions and Discussion
- 10:00 a.m. **RPS Follow-up (Consumer Counsel, Health Studies, Costs) (Tab 1 & 6)**
1. Introduction -- Ms. Nowakowski
 2. Consumer Counsel -- Bob Nelson
 3. Public Comment
 4. ETIC Questions and Discussion
- 10:30 a.m. **RPS Study and Development of Findings and Recommendations (Tab 2 & 3)**
1. Introduction -- Ms. Nowakowski
 2. Public Comment
 3. ETIC Questions
 4. Discussion and Action on Draft Findings and Recommendations
- 11:30 a.m. **Renewable Energy Credit Reports (Tab 4)**
1. Update -- Ms. Nowakowski
 2. Public Comment
 3. ETIC Questions and Discussion

- 11:45 a.m. **Welcome from Dean Wolff -- Great Falls College -- MSU**
- 12:00 p.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 12:15 p.m. **Lunch for ETIC members** -- Rikki's Pasta and Pizza -- 1220 9th Street South
- 1:30 p.m. **Depart for Calumet Montana Refinery**
1. Overview and Welcome -- Dexter Busby
2. Tour
- 3:00 p.m. **Depart for Highwood Generating Station**
1. **Overview and Welcome** -- Bill Bato
2. Tour
- 5:00 p.m. **Recess**

**AGENDA ITEM TIMES ARE APPROXIMATE.
Friday, May 9, 2014**

- 7:30 a.m. **Meet at Great Falls College -- MSU campus -- Depart for Rainbow Dam**
1. Overview and Welcome -- Jeremy Butcher and Jerry Gray
2. Tour
- 10:15 a.m. **Return to Great Falls College -- MSU**
2100 16th Avenue South, Room G45-46
- 10:30 a.m. **NorthWestern Energy's Purchase of PPL Dams**
1. **Public Service Commission** -- Chairman Gallagher
2. Consumer Counsel -- Bob Nelson
3. **NorthWestern Energy** -- John Fitzpatrick
4. Public Comment
5. ETIC Questions and Discussion
6. ETIC Action, if Necessary
- 11:30 a.m. **Other Business**
1. Approve March 2014 Meeting Minutes (**Tab 7**)
2. Instructions to Staff for July meeting
- 11:45 a.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 12:00 p.m. **Lunch**
Provided to ETIC members on-site
- 1:00 p.m. **Depart for Malmstrom Air Force Base Central Heating Plant**
1. Overview and Welcome
2. Tour
- 3:30 p.m. **Adjourn**

Tours are limited to committee members and confirmed guests -- space is limited. Guests were confirmed by April 28. If you plan to attend this meeting and will need services or accommodations, please contact Sonja Nowakowski (406-444-3078 or snowakowski@mt.gov).
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