



Energy and Telecommunications Interim Committee

64rd Montana Legislature

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Energy and Telecommunications Interim Committee

State Capitol, Room 172

8:00 a.m., Friday, January 15

AGENDA ITEM TIMES ARE APPROXIMATE

- 8:00 a.m. **Call to Order - Roll Call**
- 8:05 a.m. **Administrative Matters -- Tab 2**
1. Adoption of September meeting minutes
- 8:10 a.m. **Statutory Administrative Rule Review -- Tab 3**
1. Overview -- Mr. Everts
 2. Public Comment
 3. Questions/Discussion/Next Steps
 4. Committee action, if any
- 8:15 a.m. **111d Subcommittee Update**
1. Update -- Ms. Nowakowski
 2. Committee Report -- 111d Subcommittee Members
 3. Public Comment
 4. Questions/Discussion/Next Steps
 5. Committee action, if any
- 8:30 a.m. **Colstrip Plants -- Washington State and Oregon Legislation -- Tab 4**
1. Introduction -- Ms. Nowakowski
 2. Washington Legislation -- Sen. Doug Ericksen -- Chairman Senate Energy, Environment, and Telecommunications; Sen. Tim Sheldon, Vice -Chairman Senate Energy, Environment, and Telecommunications; and Rep. Jeff Morris - Chairman House Technology & Economic Development
 3. Oregon Legislation -- TBD, House Energy and Environment and/or Senate Committee
 4. Public Comment
 5. Questions/Discussion/Next Steps
 6. Committee action, if any, on reimbursement and travel
 7. Committee action, if any, on Washington and Oregon legislation

- 9:30 a.m. **Public Service Commission Overview**
1. Update - Chairman Brad Johnson
 2. Public Comment
 3. Questions/Discussion/Next Steps
 4. Committee action, if any
- 9:45 a.m. **Consumer Counsel Overview**
1. Update - Bob Nelson
 2. Public Comment
 3. Questions/Discussion/Next Steps
 4. Committee action, if any
- 10:00 a.m. **Break**
- 10:15 a.m. **HJ 7: Next Generation 9-1-1 -- Tab 5**
1. Introduction -- Ms. Nowakowski
 2. [Stakeholder Update](#) - Geoff Feiss
 3. [9-1-1 Advisory Council](#) -- Quinn Ness
 4. Public Comment
 5. Questions/Discussion/Next Steps
 6. Committee action, if any
- 10:45 a.m. **PSC Program Evaluation: Railroad Safety -- Tab 6**
1. Overview -- Ms. Nowakowski
 2. [Legislative Audit](#) -- Ken McCormick
 3. PSC Response -- Chairman Brad Johnson
 4. Public Comment
 5. Questions/Discussion/Next Steps
 6. Committee action, if any
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Marketing Montana's Energy Resources -- Tab 7**
1. Overview -- Ms. Nowakowski
 2. [Department of Commerce](#) -- Sean Becker and Mary Craigle
 3. Governor's Office Economic Development -- Dan Lloyd
 4. Public Comment
 5. Questions/Discussion/Next Steps
 6. Committee action, if any
- 2:00 p.m. **SJ 12: Net Metering Economic Impacts -- Tab 8**
1. Introduction -- Ms. Nowakowski
 2. [Montana Renewable Energy Association](#) -- Ben Brouwer

3. Onsite Energy -- Orion Thornton
4. [Public Comment](#)
5. Questions/Discussion/Next Steps
6. Committee action, if any

3:00 p.m.

SJ 12: Rate Design and Regulatory Options -- Tabs 8 and 9

1. Overview -- Ms. Nowakowski
2. [Decoupling Perspectives](#) -- Pat Corcoran, NorthWestern Energy
3. [Decoupling Perspectives](#) -- Chuck Magraw, NRDC
4. Public Comment
5. Questions/Discussion/Next Steps
6. Committee action, if any

4:00 p.m.

SJ 12: Net Metering Costs and Benefits Questionnaires -- Tab 8

1. Introduction -- Ms. Nowakowski
2. Comments from Respondents
3. Potential Follow-up Questions -- DEQ, PSC, Consumer Counsel
4. [Public Comment](#)
5. Questions/Discussion/Next Steps
6. Committee action, if any

4:45 p.m.

Public Comment on matters within the jurisdiction of the ETIC

5:00 p.m.

Other Business

1. Instructions to Staff

5:15 p.m.

Adjourn

* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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