

# **Energy and Telecommunications Interim Committee**

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# 64rd Montana Legislature

SENATE MEMBERS DUANE ANKNEY PAT CONNELL ROBYN DRISCOLL CLIFF LARSEN HOUSE MEMBERS CHRISTOPHER POPE KEITH REGIER TOM STEENBERG DANIEL ZOLNIKOV COMMITTEE STAFF SONJA NOWAKOWSKI, Lead Staff TODD EVERTS, Staff Attorney NADINE SPENCER, Secretary

# Energy and Telecommunications Interim Committee State Capitol, Room 172 8:00 a.m., Friday, September 11

The committee tours are open to a limited number of members of the public. Available slots will be filled on a first-come, first-served basis. Individuals interested in touring either of the facilities must contact Sonja Nowakowski, committee staff, no later than **noon on Sept. 7**.

#### AGENDA ITEM TIMES ARE APPROXIMATE

5.

8:00 a.m.	Call to Order - Roll Call
8:05 a.m.	Administrative Matters Tabs 2 and 4
	<ol> <li>Adoption of ETIC final work plan</li> </ol>
	2. Adoption of June meeting minutes
	3. PNWER update Senator Larsen
8:10 a.m.	Statutory Administrative Rule Review Tab 3
	1. Overview Mr. Everts
	2. Public Comment
	<ol><li>Questions/Discussion/Next Steps</li></ol>
	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
8:20 a.m.	Colstrip Units 1 and 2 Washington State
	1. Update Ms. Nowakowski
	2. Public Comment
	3. Questions
	4. Discussion of Sending Committee Letter, Meeting Attendance

Committee action, if any

#### 8:30 a.m. **Public Service Commission Overview**

- 1. Update Chairman Brad Johnson
- 2. Public Comment
- 3. Questions/Discussion/Next Steps
- 4. Committee action, if any

# 8:45 a.m. **Consumer Counsel Overview**

- 1. Update Bob Nelson
- 2. Public Comment
- 3. Questions/Discussion/Next Steps
- 4. Committee action, if any

#### 9:00 a.m. HJ 7: Next Generation 9-1-1 -- Tab 6

- 1. Introduction -- Ms. Nowakowski
- 2. Role of GIS Stewart Kirkpatrick, State GIS Coordinator
- 3. Stranded funds -- Quinn Ness, DOA Public Safety Bureau Chief
- 4. Public Comment
- 5. Questions/Discussion/Next Steps
- 6. Committee action, if any

# 10:30 a.m. SJ 12: Net Metering Other States -- Tab 7

- 1. Introduction -- Ms. Nowakowski
- 2. Public Comment
- 3. Questions/Discussion/Next Steps
- 4. Committee action, if any

#### 10:40 a.m. **BREAK**

# 10:45 a.m. SJ 12: Net Metering Safety and Reliability

- 1. Introduction -- Ms. Nowakowski
- 2. Solar Electric Power Association -- John Sterling
- 3. Electric Power Research Institute -- Barbara Tyran
- 4. Public Comment
- 5. Questions/Discussion/Next Steps
- 6. Committee action, if any

# 12:00 p.m. **WORKING LUNCH** (Lunch will be provided to the committee, and the net metering discussion will continue as long as needed.)

## 1:00 p.m. Renewable Energy Credit Reports -- Tab 5

- 1. 2014 Reports -- Ms. Nowakowski
- 2. Public Comment

- 3. Questions/Discussion/Next Steps
- 4. Committee action, if any

# 1:15 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

# 1:30 p.m. SJ 12: Net Metering Questionnaires -- Tab 8

- 1. Update -- Ms. Nowakowski
- 2. Public Comment
- 3. Questions/Discussion/Next Steps
- 4. Committee action, if any

# 2:30p.m. **SJ 12: Net Metering Tours** (Committee and confirmed attendees)

- 1. Depart for 1315 North Main Street
- 2. Overview of NWE site -- June Pusich-Lester
- 3. Tour of site
- 4. Questions/Discussion/Next Steps

# 3:30 p.m. SJ 12: Net Metering Tours (Committee and confirmed attendees)

- 1. Depart for 3225 Bedrock Drive
- 2. Overview of site -- Jack Isbell, Solar Montana and Sue Skinner, Rocky Mountain Development Council
- 3. Tour of site at River Rock Residences
- 4. Questions/Discussion/Next Steps

## 4:30 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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<sup>\*</sup> The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sonja Nowakowski at 406- 444-3078 or snowakowski@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.