



Energy and Telecommunications Interim Committee

65th Montana Legislature

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NADINE SPENCER, Secretary

Energy and Telecommunications Interim Committee

State Capitol, Room 152

1 p.m., Thursday, July 19 and 8 a.m., Friday, July 20

Thursday, July 19

AGENDA ITEM TIMES ARE APPROXIMATE

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| 1:00 p.m. | Call to Order - Roll Call |
| 1:05 p.m. | Administrative Matters -- Tab 2 <ol style="list-style-type: none">1. Adoption of May meeting minutes2. Budget Update |
| 1:10 p.m. | Qualifying Facilities -- Tab 3 <ol style="list-style-type: none">1. LCSQF1<ul style="list-style-type: none">• Overview of Draft - Ms. Nowakowski• Public Comment*• Committee Questions and Discussion2. LCSQF2<ul style="list-style-type: none">• Overview of Draft - Ms. Nowakowski• Public Comment*• Committee Questions and Discussion3. Committee action, if any |
| 2:00 p.m. | USB Reports (69-8-402, MCA) -- Tab 4 <ol style="list-style-type: none">1. Presentation -- Mr. Graff2. Public Comment*3. Questions4. Committee action, if any |
| 2:30 p.m. | 9-1-1 Grants Update (10-4-309, MCA) <ol style="list-style-type: none">1. Introduction -- Ms. Nowakowski2. Overview -- Quinn Ness, DOA3. GIS assessment -- Michael Fashoway and Jennie Stapp, State Library4. Public Comment*5. Questions6. Committee action, if any |

- 3:00 p.m. Geothermal Research Update (90-3-1301, MCA)
1. Presentation -- John Metesh, Director of Bureau of Mines and Geology and State Geologist
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 3:30 p.m. Encouraging Investment in Montana Energy
1. Introduction -- Mr. Graff
 2. Pipeline investments -- Greg Schnacke and Matt Dahan, Denbury Resources, Michelle Slyder, CHS, Ken Dockweiler, TrueOil, Danette Welsh, ONEOK
 3. Public Comment*
 4. Questions
 5. Committee action, if any
- 4:45 p.m. Public Comment* on matters within the jurisdiction of the ETIC
- 5:00 p.m. Recess

Friday, July 20

AGENDA ITEM TIMES ARE APPROXIMATE

- 8:00 a.m. Program Review: Small Water and Sewer Utility Regulation -- Tab 5
1. Introduction -- Ms. Nowakowski
 2. Overview of DNRC Rate Studies -- Anna Miller, DNRC
 3. LCSMW1
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 4. LCSMW2
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 5. Committee action, if any
- 9:00 a.m. Program Review: IRP & Resource Planning -- Tab 6
1. LCIRP2
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment*
 - Committee Questions and Discussion

2. Committee action, if any
- 9:30 a.m. EQC Update
1. Overview -- Mr. Kolman
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 10:00 a.m. SJ 31: Decoupling-- Tab 7
1. Overview of Final Report -- Mr. Graff
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 10:30 a.m. HJ 28: Natural Gas Customer Choice -- Tab 8
1. Overview of Final Report -- Mr. Graff
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 11:00 a.m. Public Service Commission Update -- Tab 9
1. Update -- PSC Chairman Brad Johnson
 2. PSC Draft Bills
 3. Public Comment*
 4. Questions
 5. Committee action
- 11:30 a.m. BPA/Governor's Office Task Force Update -- Tab 10
1. Final Report -- Mark Reller, BPA and Brian Dekiep, NWPPCC
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 12:00 p.m. Statutory Administrative Rule Review
1. Overview -- Mr. Walker
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 12:15 p.m. Public Comment* on matters within the jurisdiction of the ETIC

12:20 p.m. Other Business/Instructions to Staff
1. Review of September Meeting Items - Mr. Graff
2. Other Business

12:30 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.

** 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 Trevor Graff at 406- 444-4975 or Trevor.Graff@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.