

## TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE

Thursday, November 21, 2002, 8:30 a.m.

Room 303 (Old Supreme Court Chambers), State Capitol

**Agenda times are approximate. Some items may take more or less time than is indicated.**

- 8:30 a.m.
1. Call to order--roll call
    - a. Transmission Subcommittee approval of Sept. 13, 2002, Minutes
    - b. Committee approval of Sept. 19, 2002, Minutes
  2. Brief review of the implications of voter rejection of HB 474--**Todd Everts, Committee staff**
  3. Review bill draft to allow customer choice of electricity supply products offered through the default supply provider--**Committee staff and Matthew Brown, National Conference of State Legislatures**
  4. Review bill draft to allow "opt-out" aggregation for electricity supply--**Committee staff and Matthew Brown**
  5. Review bill draft to allow PSC to solicit competitive electricity supply bids for serving load of different classes of customers--**Committee staff and Matthew Brown**
  6. National and regional transmission policy and the development of "remote" power projects--**Jerry Vaninetti, Great Northern/Kiewit**

### ***LUNCH BREAK***

- 1:30
7. Continue review of the implications of voter rejection of HB 474 and Committee discussion of options
  8. Review bill drafts to effect April 26, 2002, Committee recommendations to clarify restructuring laws because HB 474 (I-117) was rejected by the voters
    - a. extend USBP funding through Dec. 31, 2005;
    - b. allow large customers to enter or exit default supply;
    - c. revise default supply provisions related to electric buying cooperatives under 35-19-104, MCA;
  9. Review Committee bill draft request to target 7% of portfolio supply to be from renewable energy--**Committee staff**

***--OVER--***

10. Report on the development of default energy supply procurement procedures by NorthWestern Energy--**Matt Brainard, Montana Public Service Commission and Pat Corcoran, NorthWestern Energy**
11. Implications of FERC order regarding the establishment of RTO West--**Ted Williams, NorthWestern Energy**
12. Other business
13. Adjournment

For more information about the Transition Advisory Committee, visit the web site at [http://leg.mt.gov/Interim\\_Committees/Tac/index.htm](http://leg.mt.gov/Interim_Committees/Tac/index.htm).  
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