

**TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE**

Friday, November 16, 2001, 10:00 a.m.

Room 317, Capitol Building, Helena

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

- 10:00 a.m. 1. Call to order--roll call--approval of August 23 minutes and October 4 minutes
- 10:05 2. MPC default energy supply portfolio--**Bill Pascoe, Montana Power Co.**
- 10:20 3. Proposed energy generation projects
- a. Continental Energy, Silver Bow Project--**Dan Rapkoch, Continental Energy Services**
  - b. Comanche Park Project, Broadview--**Mike Schmechel**
  - c. Roundup--**Joe Dickey, FGS & Associates**
  - d. Kennecott Energy (Invited)
- 12:00 **LUNCH BREAK**
- 1:15 4. Draft Committee work plan for the interim--**Jeff Martin and Todd Everts, Committee staff**
- a. work plan and budget ([http://leg.mt.gov/Interim\\_Committees/Tac/index.htm](http://leg.mt.gov/Interim_Committees/Tac/index.htm))
  - b. Rules, Procedures, and Guidelines for Interim Committees
- 2:30 p.m. 5. Status of sale of MPC transmission and distribution property to NorthWestern Corp. and "Tier 2" stranded costs--**Pat Corcoran, Montana Power Co.**
- 2:50 6. Northwestern Corp. project to develop gas turbine generation in Great Falls--**Dennis Lopach, NorthWestern Corp.**
- BREAK**
- 3:30 7. Aggregation of cities and towns for the purchase of electricity--**Alec Hansen, Montana League of Cities and Towns**
- 3:45 8. Report on WAPA-sponsored workshop to identify issues related to siting of new power generating facilities and transmission lines--**Sen. Emily Stonington and Rep. Roy Brown, Committee members**
- 4:00 9. Report on the annual meeting of Montana Electric Cooperative Association--**Gary Wiens, MECA**
- 4:15 10. Litigation report related to restructuring and regulatory authority--**Todd Everts, Committee staff attorney**
- 4:30 11. Other Business--instructions to staff--adjourn

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