

TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE

Thursday, September 19, 2002, 9:30 a.m.

**Ruby's Inn and Convention Center
4825 North Reserve Street
Missoula, MT**

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

- 9:30 a.m. 1. Call to order--roll call--approval of July 12 Minutes
- 9:35 2. Update on working group development of default energy supply procurement procedures by NorthWestern Energy--**Pat Corcoran, NorthWestern Energy**
- 10:00 3. Transmission Subcommittee report--**Jeff Martin, staff**
- 10:30 4. Policy options for retail electricity supply--**Matthew Brown, National Conference of State Legislatures**

LUNCH BREAK

- 1:15 5. Committee discussion and recommendations related to policy options for electricity supply
6. Proposal to include renewable energy as a portion of the default supply--**Sen. Emily Stonington**
7. Schedule next meeting date
8. Adjournment

For more information about the Transition Advisory Committee, visit the web site at http://leg.mt.gov/Interim_Committees/Tac/index.htm.

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