

Energy and Telecommunications Interim Committee

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61st Montana Legislature

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COMMITTEE STAFF SONJA NOWAKOWSKI, Research Analyst TODD EVERTS, Staff Attorney DAWN FIELD, Secretary

Energy and Telecommunications Interim Committee State Capitol, Room 172 8:00 a.m., Friday, September 10

AGENDA ITEM TIMES ARE APPROXIMATE.

8:00 a.m. Call to Order /Roll Call -- Chairwoman Driscoll

8:05 a.m. Review of Draft Legislation and FCC Letter

- 1. LC 6001 -- Revise Energy Policy Review Process
- 2. Staff Overview -- Ms. Nowakowski
- 3. Public Comment
- 4. Committee Questions and Executive Action
- 5. Potential Selection of Bill Sponsor
- 1. LC 6002: Increase Montana's Renewable Portfolio Standard
- 2. Staff Overview -- Ms. Nowakowski
- 3. Public Comment
- 4. Committee Questions and Executive Action
- 5. Potential Selection of Bill Sponsor
- 1. LC 6003: Revise RPS to Include Hydroelectric Facility Expansions
- 2. Staff Overview -- Ms. Nowakowski
- 3. Public Comment
- 4. Committee Questions and Executive Action
- Potential Selection of Bill Sponsor
- 1. LC 6004: Extend Sunset for Wireless 9-1-1 Funding
- 2. Staff Overview -- Ms. Nowakowski
- 3. Public Comment
- 4. Committee Questions and Executive Action
- 5. Potential Selection of Bill Sponsor
- 1. FCC Letter
- 2. Staff Overview -- Ms. Nowakowski
- 3. Public Comment
- 4. Committee Questions and Executive Action

10:30 a.m. **Break**

10:45 a.m. **Agency Overview Presentation** -- Kate Whitney, PSC

11:15 a.m. **Update on Transmission Line Development**

1. Overview -- Ms. Nowakowski

2. Public Comment

3. Committee Questions and Discussion

12:00 p.m. **Lunch**

1:00 p.m. Energy Policy Wrap-up

1. **Energy Policy** -- Follow-up from July

2. Committee Discussion

3. Public Comment

4. Committee Action, if necessary

1. "Montana's Energy Policy Review" Draft Report

2. Staff Overview -- Ms. Nowakowski

3. Public Comment

4. Committee Questions and Executive Action

2:00 p.m. **Administrative Matters**

1. Rule Review -- Mr. Everts

Approval of July 28-29 Meeting Minutes
 Budget Review -- Ms. Nowakowski

4. Interim Wrap-up, Staff Evaluation

2:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

3:00 p.m. Adjourn

If you plan to attend this meeting and will need services or accommodations, please contact Sonja Nowakowski (406-444-3078 or snowakowski @mt.gov) at least 5 working days before the meeting.

Please Note:

All meeting materials are available on the ETIC website at http://leg.mt.gov/etic