



Energy and Telecommunications Interim Committee

62nd Montana Legislature

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TODD EVERTS, Staff Attorney
DAWN FIELD, Secretary

Energy and Telecommunications Interim Committee

State Capitol, Room 172

Friday, January 13

AGENDA ITEM TIMES ARE APPROXIMATE.

Friday, January 13

- 9:00 a.m. **Call to Order/Roll Call** - Chairman Olson
- 9:05 a.m. **Southern Montana Electric Generation and Transmission Cooperative Inc.**
1. [General perspectives on power purchases, scheduling](#) -- Doug Hardy, Central Montana Electric Power Cooperative
 2. [Electric City Power](#) -- Bob Jones
 3. Southern Montana G&T-- Declined Invitation
 4. [Beartooth Electric Cooperative](#) -- Arleen Boyd
 5. [Fergus Electric Cooperative](#) -- David Dover or Scott Sweeney
 6. Mid-Yellowstone Electric Cooperative -- Invited
 7. [Tongue River Electric Cooperative](#) -- Invited
 8. [Yellowstone Valley Electric Cooperative](#) -- Dave Kelsey
 9. Public Comment
 10. [ETIC Questions and Discussion](#)
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Hydrogen and the Environment "The Quest for Alternative Fuels"**
1. [Overview](#) -- Professor John Peters, MSU-Bozeman
 2. Public Comment
 3. ETIC Questions and Discussion
- 1:30 p.m. **One-call Update**
1. Stakeholders Update -- John Fitzpatrick and Doug Hardy
 2. Public Comment
 3. ETIC Questions and Discussion
 4. ETIC Directions to Staff on [Research](#) and Legislation
- 2:30 p.m. **PSC Organizational Structure**
1. Overview -- Ms. Nowakowski
 2. Public Comment

3. ETIC Questions and Discussion
4. Instructions to Staff on Research and Legislation

2:45 p.m. **Break**

3:00 p.m. **Agency Overview Presentation**

1. [Overview](#) -- PSC Chairman Travis Kavulla
2. Public Comment
3. ETIC Questions and Discussion

3:30 p.m. **Energy Resource Development**

1. Update on HB 642 efforts -- Ms. Nowakowski
2. Public Comment
3. ETIC Questions and Discussion
4. **ETIC Instructions to staff for May travel**

4:00 p.m. **Other Business**

1. Approval of November 17 minutes
2. Rule review -- Mr. Everts
3. HB 142 Required Reporting -- Ms. Nowakowski
4. Instructions to Staff

4:15 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

4:30 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>