

Energy and Telecommunications Interim Committee

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

62nd Montana Legislature

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COMMITTEE STAFFSONJA NOWAKOWSKI, Lead Staff
TODD EVERTS, Staff Attorney
DAWN FIELD, Secretary

Energy and Telecommunications Interim Committee Montana Board of Oil and Gas Conservation, Billings 2535 St. Johns Avenue Monday and Tuesday, July 16-17

AGENDA ITEM TIMES ARE APPROXIMATE

** There is limited seating for the tours. To confirm a spot on a tour, you must contact Sonja Nowakowski at 444-3078 or snowakowski@mt.gov before Friday, June 29th. At this time the tours are full. **

Monday, July 16

Monday, July 16	
8:30 a.m.	Call to Order/Roll Call - Chairman Olson
8:35 a.m.	Welcome by Montana Board of Oil and Gas Conservation Tom Richmond, Division Administrator
8:45 a.m.	Depart for PPL Montana's J.E. Corette Plant 301 Charlene Street
9:15 a.m.	"Overview of Operations," Tom Olson, Plant Manager
9:45 a.m.	Tour Corette Plant (Limited. Committee members, staff, and confirmed attendees.)
10:45 a.m.	Depart for Phillips 66 Billings Refinery 401 South 23rd Street
11:00 a.m.	"Welcome and Introductions," TBD
11:30 a.m.	Tour Phillips 66 facility (Limited. Committee members, staff, and confirmed attendees.)
1:00 p.m.	Lunch provided to committee members at the Windmill Restaurant 3429 TransTech Way
2:00 p.m.	Return to Montana Board of Oil and Gas, 2535 St. Johns Ave.
2:15 p.m.	 PSC Reports and Draft Legislation Introduction Ms. Nowakowski Update and Legislation PSC Chairman Travis Kavulla

3. Public Comment on update and legislation

4. ETIC Questions

5. Committee action on drafts

6. Directions to staff

3:15 p.m. One-call Update

1. Staff Report -- Ms. Nowakowski

Public Comment
 ETIC Questions
 Committee action

5. Directions to staff

3:30 p.m. Carbon Storage and Enhanced Oil Recovery

Overview -- Greg Schnacke, Denbury Resources, Inc.

2. Public Comment

3. ETIC Questions and Discussion

4:30 p.m. Other Business

Approve May Minutes -- ETIC

2. Update on HB 142 Report -- Ms. Nowakowski

3. Instructions to Staff

4:45 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

5:00 p.m. Recess

Tuesday, July 17

7:30 a.m. Call to Order/Roll Call - Chairman Olson

7:35 a.m. **Depart for Sanjel Training Center**

1236 Cordova Street

8:00 a.m. Sanjel Training Center (Limited. Committee members, staff, and

confirmed attendees.)

10:30 a.m. Return to Montana Board of Oil and Gas, 2535 St. Johns Ave.

10:45 a.m. Follow-up to May Southern Montana Electric Generation and

Transmission Cooperative Inc. Discussion

1. Update -- Montana Rural Electric Cooperatives

2. Bill Draft Considerations -- Ms. Nowakowski

3. Public Comment4. ETIC Questions

Committee Action

6. Directions to staff

12:15 p.m. Working Lunch (Lunch provided to committee members on-site)

12:30 p.m. MSTI Review Project

- Western Environmental Law Center -- Monique DiGiorgio, project coordinator
- 2. Public Comment
- 3. ETIC Questions
- 4. Committee action, if necessary

1:30 p.m. Overview of Oil and Gas Conservation Developments

- 1. Board of Oil and Gas -- Administrator Tom Richmond
- 2. Public Comment
- 3. ETIC Questions
- 4. Committee action, if necessary

2:00 p.m. **Coal Train Traffic in Montana**

- 1. Yellowstone County Commission -- Chairman John Ostlund
- 2. Missoula City Council -- Councilman Dave Strohmaier
- 3. Public Comment
- 4. ETIC Questions
- 5. Committee action, if necessary

3:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

4:00 p.m. Adjourn

The Montana Legislative Services Division will make reasonable accommodations for person with disabilities who wish to participate in this public meeting. If you require accommodations, please contact Sonja Nowakowski (406-444-3078 or snowakowski @mt.gov) at least 5 working days before the meeting date to discuss the nature of the accommodations needed.

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