



Energy and Telecommunications Interim Committee

63rd Montana Legislature

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TODD EVERTS, Staff Attorney
JOY LEWIS, Secretary

Energy and Telecommunications Interim Committee

State Capitol, Room 172

8:30 a.m., Monday, September 8

AGENDA ITEM TIMES ARE APPROXIMATE.

- 8:30 a.m. **Call to Order /Roll Call -- Chairman Larsen**
- 8:35 a.m. **Review of RPS Report and Proposed Draft Legislation -- Tab 1**
1. **LCet01 -- RPS Cost/Benefit Tracking**
 2. Staff Overview -- Ms. Nowakowski
 3. Public Comment
 4. Committee Questions and Executive Action
 5. Potential Selection of Bill Sponsor
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1. **RPS Report and Findings and Recommendations -- Tab 2**
 2. Staff Overview -- Ms. Nowakowski
 3. Public Comment
 4. Committee Questions and Executive Action
- 10:00 a.m. **Break**
- 10:15 a.m. **PSC Update**
1. [Update](#) -- Chairman Gallagher
 2. Public Comment
 3. ETIC Questions and Discussion
 4. Committee action, if necessary
- 10:45 a.m. **Statutory Duties: Hydroelectric Development Update -- Tab 3**
1. [Department of Natural Resources and Conservation](#) -- Tim Davis
 2. Public Comment
 3. ETIC Questions and Discussion
- 11:15 a.m. **Statutory Duties: Geothermal Research Update**
1. [Bureau of Mines and Geology](#) -- John Metesh
 2. Public Comment
 3. ETIC Questions and Discussion
- 11:45 **Administrative Matters -- Tabs 4 & 7**
1. Rule Review -- Mr. Everts
 2. Budget Review -- Ms. Nowakowski
 3. Staff Evaluation -- Ms. Nowakowski

- 12:00 p.m. **Lunch**
- 1:00 p.m. **Review of Stranded 9-1-1 Proposed Draft Legislation -- Tab 5**
1. **LCet02 -- Distribution of Funds to Counties**
 2. Staff Overview -- Ms. Nowakowski
 3. Public Comment
 4. Committee Questions and Executive Action
 5. Potential Selection of Bill Sponsor
- 1:45 p.m. **Follow-up to 111d Rulemaking -- Tab 6**
1. Letters to Legislative Council and EQC -- Ms. Nowakowski
 2. [Bison Engineering Analysis](#) -- Debbie Skibicki
 3. Discussion of Letter -- Vice-Chairman Regier
 4. Committee Discussion
 5. [Public Comment](#)
 6. Committee action, if necessary
- 3:00 p.m. **Energy Resource Development: Looking to 2015**
1. [Montana Petroleum Association](#) -- Dave Galt
 2. [Montana Coal Council](#) -- Bud Clinch
 3. [Renewable Northwest](#) -- Jeff Fox
 4. Public Comment
 5. ETIC Questions and Discussion
 6. Committee action, if necessary
- 4:30 p.m. **Interim Wrap-up**
- 4:45 p.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 5:00 p.m. **Adjourn**

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