



Montana Legislative Services Division
Legislative Environmental Policy Office

ETIC-EQC 111d Subcommittee
State Capitol, Room 172
3:30 p.m., Thursday, September 10

AGENDA ITEM TIMES ARE APPROXIMATE

- 3:30 p.m. **Call to Order - Roll Call**
(Senior Senator Jim Keane to chair meeting until election of officers)
1. Introduction of Subcommittee Members
 2. Introduction of Staff
- 3:45 p.m. **Administrative Matters**
1. Purpose of 111d Subcommittee -- Ms. Nowakowski
 2. Questions from the Committee
- 3:50 p.m. **Election of the Presiding Officer and Vice-Presiding Officer**
- 4:00 p.m. **111d Subcommittee Role**
1. Subcommittee -- Ms. Nowakowski
 2. Governor's Advisory Group -- Dave Klemp, DEQ
 3. Public Comment
 4. Questions/Discussion/Next Steps
 5. Committee action, if any
- 4:30 p.m. **111d Final Rule -- What it means for Montana?**
1. [DEQ](#) -- Dave Klemp and Laura Andersen
 2. Public Comment
 3. Questions/Discussion/Next Steps
 4. Committee action, if any
- 5:00 p.m. **Break** (Refreshments compliments of EQC)
- 5:10 p.m. **111d Final Rule -- What Montana is doing?**
1. [PSC](#) -- Commissioner Travis Kavulla
 2. Consumer Counsel -- Bob Nelson
 3. DOJ -- Tentative
 4. DEQ -- Dave Klemp and Laura Andersen
 5. Public Comment
 6. Questions/Discussion/Next Steps
 7. Committee action, if any
- 6:15p.m. **Other Business/Instructions to Staff**
1. Adoption of Calendar
 2. Adoption of Rules & Procedures
 3. Discussion of January Meeting Items
- 6:30 p.m. **Adjourn**

Public comment provided in person to the subcommittee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a subcommittee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the subcommittee meeting.

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