

Energy and Telecommunications Interim Committee

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

65th Montana Legislature

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Energy and Telecommunications Interim Committee State Capitol, Room 152 8:00 a.m., Tuesday, January 16

AGENDA ITEM TIMES ARE APPROXIMATE

8:00 a.m. Call to Order - Roll Call

8:05 a.m. Administrative Matters -- Tab 2

- 1. ETIC Final Work Plan -- Ms. Nowakowski
- 2. Adoption of <u>September</u> & <u>October</u> meeting minutes

8:10 a.m. HJ 28: Natural Gas Customer Choice -- Tab 3

- 1. Introduction -- Mr. Graff
- 2. <u>MDU questionnaire response</u> -- Mike Green, Montana-Dakota Utilities, Garret Senger, Montana-Dakota Utilities and Bob Morman, Montana-Dakota Utilities
- 3. Big Sky Gas questionnaire
- 4. Other western states analysis -- Mr. Graff
- 5. Public Comment*
- 6. Questions
- 7. Committee action, if any

9:00 a.m. Integrated Resource Planning & Electricity Procurement Planning

Program Review -- Tab 4 (A)

- 1. Introduction -- Ms. Nowakowski
- 2. Panel Discussion -- John Hines, NorthWestern, Darcy Neigum, Montana-Dakota Utilities, and Commissioner Travis Kavulla, PSC
- 4. Public Comment*
- 5. Questions
- 6. Committee action, if any

10:00 a.m. Qualifying Facilities Bill Draft -- Tab 5 (A) (B) (C)

- 1. Introduction and Draft Legislation-- Ms. Nowakowski
- Public Comment*
- 3. Questions
- 4. Committee action, if any

10:15 a.m. SJ 31: Decoupling -- Tab 6

- 1. Introduction -- Mr. Graff
- Decoupling Panel -- Heather Grahame, NorthWestern Energy, Garret Senger Montana-Dakota Utilities, Bob Decker, PSC, and Jason Brown, Legislative Consumer Counsel
- 3. Pros and Cons of Decoupling -- Mr. Graff
- 4. Public Comment*
- 5. Questions
- 6. Committee action, if any

11:15 a.m. Environmental Quality Council Update

- 1. Joe Kolman, Environmental Analyst, EQC
- 3. Public Comment
- 4. Committee Action, if any

11:30 a.m. Energy Handbooks -- <u>Tab 7</u>

- 1. Final Draft Introduction -- Mr. Graff
- Public Comment*
- 3. Questions
- 4. Committee action, if any

12:00 p.m. LUNCH

1:00 p.m. Energy Storage Technology in Montana

- 1. Introduction
- 2. Brian Dekiep -- Northwest Power and Conservation Council
- 4. Public Comment*
- 5. Questions
- 6. Committee action, if any

2:30 p.m. Public Service Commission Update

- 1. Update -- Brad Johnson, PSC chairman
- 2. Public Comment*
- 3. Questions
- 4. Committee action, if any

3:00 p.m. Montana Energy Policy -- Tab 8 (A)

- 1. Introduction -- Ms. Nowakowski
- 2. Governor Bullock's Energy Blueprint
- 3. Public Comment*
- 4. Questions
- 5. Committee action, if any

3:30 p.m. Call Before You Dig Update -- <u>Tab 9</u> (A)

- 1. Introduction -- Ms. Nowakowski
- 2. Tim Lloyd -- Bureau Chief, Building Codes Bureau, DOLI
- 3. Clint Kalfell -- Montana811
- 4. Public Comment*
- 5. Questions
- 6. Committee action, if any

4:00 p.m. Statutory Administrative Rule Review -- <u>Tab 10 (A)</u>

- 1. Overview -- Mr. Walker
- 2. Public Comment*
- 3. Questions
- 4. Committee action, if any

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

4:30 p.m. Other Business/Instructions to Staff

- 1. Budget Update -- Mr. Graff
- 2. Review of March Meeting Items Staff

5:00 p.m. Adjourn

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

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