

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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JAMESON WALKER, Staff Attorney
NADINE SPENCER, Secretary

Energy and Telecommunications Interim Committee State Capitol, Room 172 8 a.m., Monday, September 10

AGENDA ITEM TIMES ARE APPROXIMATE

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

8:05 a.m. Administrative Matters (Tab 1)

- 1. Adoption of July meeting minutes
- 2. Qualifying Facilities Bill Draft Sponsors

8:15 a.m. Program Review: Small Water and Sewer Utility Regulation (Tab 2)

- 1. Overview of SMW2 and SMW3 -- Ms. Nowakowski
- Public Comment*
- 3. Committee Questions and Discussion
- 4. Committee action, if any

9:00 a.m. **Hydroelectric Reports Review**

- 1. Introduction -- Mr. Graff
- 2. Review -- Jan Langel, Montana DNRC Water Resources Division
- 3. Public Comment*
- 4. Questions
- 5. Committee action, if any

9:30 a.m. Program Review: IRP & Resource Planning (Tab 3)

- 1. Overview of LCIRP2 -- Ms. Nowakowski
- 2. Public Comment*
- 3. Committee Questions and Discussion
- 4. Committee action, if any

10:00 a.m. NorthWestern Energy General Rate Case Panel

- 1. Introduction -- Mr. Graff
- 2. Panel: Heather Grahame, NorthWestern Energy, Will Rosquist, PSC, Robert Neslon, MCC
- 3. Public Comment*
- 4. Questions

5. Committee action, if any

12:15 p.m. **Lunch**

1:15 p.m. USB Large Customer Reporting (Tab 7)

- 1. Introduction -- Mr. Graff
- 2. Department of Revenue -- Mark Schoenfeld, Unit Manager, Miscellaneous Taxes
- 3. Public Comment*
- 4. Questions
- 5. Committee action, if any

2 p.m. **Public Service Commission Update**

- 1. Update -- PSC Chairman Brad Johnson
- 2. Public Comment*
- 3. Questions
- 4. Committee action

2:30 p.m. **Net Metering Update (Tab 5)**

- 1. Update on Request for Information -- Ms. Nowakowski
- 2. Public Comment*
- 3. Questions
- 4. Committee action, if any

3:00 p.m. **Colstrip Advisory Group Updates**

- 1. Introduction -- Ms. Nowakowski
- 2. Colstrip Community Impact Advisory Group Update -- Adam Schafer and Jon Bennion, Advisory Group co-chairs
- 3. Public Comment*
- 4. Questions from Committee
- 5. Committee action, if any

3:30 p.m. Colstrip Units 3 and 4 Updates (TENTATIVE)

- 1. Introduction -- Staff
- 2. DEQ -- Chris Dorrington, Division Administrator
- Public Comment*
- 4. Questions from Committee
- 5. Committee action, if any

4:00 p.m. SJ 5 EQC Study Update and Overview (Tab 4)

- 1. Overview -- Ms. Nowakowski
- 2. Public Comment*
- 3. Questions from Committee
- 4. Committee action, if any

4:30 p.m. **EQC Update**

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

5:00 p.m. Statutory Administrative Rule Review (Tab 8)

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

5:15 p.m. **Public Comment*** on matters within the jurisdiction of the ETIC

5:30 p.m. Other Business/Instructions to Staff (Tab 6)

- 1. Review of Interim Items Mr. Graff
- 2. Other Business

6 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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