Draft Agenda

## Energy and Telecommunications Interim Committee

## Thursday September 22 Capitol Building, Room 137 Helena, Montana

8:00	Call to Order Chairman Roush
8:05	Background: SJR 36 Distributed Energy Senators Toole & Essmann
8:30	<b>Overview: Study Plans for the Resolution Studies (SJRs 36 &amp; 39)</b> Staff
9:00	<b>Overview:</b> Montana Transmission Issues
	<ul> <li>Ted Williams, Northwestern Energy</li> <li>Gail Kuntz, Bonneville Power Administration</li> </ul>
10:15	Break
10:30	Update: Governors' Symposium & Other Energy Issues
	• Symposium (Bruce Measure, NWPCC)
	• <i>Syngas</i> (coal gasification) and <i>Gas-to-Liquid</i> (Fisher-Tropsch process for producing diesel) (Mike Volesky, Governor's Office; Evan Barrett, Office of Economic Opportunity)
	• <i>Otter Creek Tract</i> (Mike Volesky, Governor's Office; Monte Mason, Department of Natural Resources and Conservation; Evan Barrett, Office of Economic Opportunity; Chuck Kerr, Great Northern Properties)

12:00 Lunch

1:00	Updates
	<ul> <li>Montana-Alberta Tie, Ltd Jan Egteren, MATL representative</li> <li>Great Plains Wind &amp; Energy Staff</li> </ul>
1:30	Public Service Commission update
	Greg Jergeson, PSC Commissioner
2:00	University System Roles in Energy Development
	• Lee Spangler, MSU Bozeman
	Laura Howe, UM Missoula
3:00	Break
3:15	Update: Telecom Issues related to HJR 45 and HB 539 Staff
3:30	Other <ul> <li>Approve ETIC study plans and overall work plan</li> <li></li> </ul>
4:00	<b>Public Comment:</b> Comment on any matter, whether or not contained in this agenda, that is within the jurisdiction of the ETIC
4:45	Wrap Up and Instructions to Staff
5:00	Adjourn

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