

NATIONAL CONFERENCE of STATE LEGISLATURES The Forum for America's Ideas

Big Sky, Montana

AGENDA-- MONTANA TRANSITION ADVISORY COMMITTEE

Thursday, October 4, 2001

8:30 a.m. - 8:45 a.m.

Discussion and Review of Meeting Goals and Meeting Structure

Sen. Thomas

Definitions of what is under state control. What is in a legislature's power to Matthew Brown, NCSL

influence? What is beyond state control? How can legislatures use what they can

control to exert influence over what they can't?

8:45-11:15 with a Break SITUATION ANALYSIS: HOW DID WE GET WHERE WE ARE?

History and Review of Why Many States Began the Move Towards Retail Electric Matthew Brown, NCSL

Restructuring

-Federal legislative history

-The early state efforts

-Industry and technological transformation

John Malowney, Enron

Power Marketing Basics: How are wholesale market prices set?

Jeff Martin

Genesis of Restructuring in Montana

Matthew Brown

Review of the Results of State Efforts To Move Towards Retail Competition

-Case studies from several states (CA, MA, PA)

Lessons from State Efforts to Move Towards Competition

-Wholesale market lessons

-Retail market lessons

Troy Gagliano, NCSL Gary Wiens, MECA

System Benefit Funds

Rural Electric Cooperatives

SITUATION ANALYSIS CONTINUED: 11:30-12:30

Kevin Higgins, Energy Strategies, UT

What does the western wholesale market look like? What regional institutions are being proposed?

Lunch Break 12:30

1:15-1:45 SOLUTION ANALYSIS: FEDERAL AND STATE RESPONSES

Eileen Doherty, NCSL Fede ral Proposals for Revamping the Transmission and Power Markets.

1:45-3:00 Potential Means to Encourage Competition, Keep Prices Stable and Work Within

Boundaries of State Authority.

Bob Anderson, MT PSC

-Certify - or decertify -- competition

Matthew Brown

-Examine Role of Incumbent Provider

-Look carefully at the electricity portfolio of the existing supplier and the role of that

supplier

-Look at efficiency measures

3:00-3:30 Wrap-up discussion