TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE

June 19, 2001, 9:00 a.m. Room 102, State Capitol, Helena

9:00 a.m.	 Welcome and introductions, Sen. Fred Thomas Members, staff, and interested persons in attendance Review of agenda
9:15	 Administrative Matters Overview of Committee financesbudget authorization; amount available from last interim, sources and relative shares Brief review of statutory duties under SB 390 and related legislation (1999 and 2001)
9:30	Review of selected energy legislation from 2001 Session , Todd Everts, staff attorney, and Jeff Martin, Committee staff
9:45	 Reports Status of electrical energy power pool under HB 645, Will Rosquist, Economist, PSC
	• Installation of self-generation by Montana Rail LinkRuss Ritter, Washington Corp.
	• Status of siting of temporary power generation units under SB 398Art Compton, DEQ
	• Developments related to NorthWestern Energy gas turbine electrical generation facilities in MontanaNorthWestern Corp.
	• Status of supply contracts with large industrial customersJoel Cook, Marketing Manger, PPL-Energy Plus, and Don Quander, Industrial Customers
	• Public Service Commission regulatory authority over electricity supplyPSC and Todd Everts
Noon	LUNCH BREAK
1:15 p.m.	• Selection of presiding officers (by vote of legislative members)
	• PPL-Montana and MPC power purchase agreementPat Corcoran, MPC
	• Sale of MPC transmission and distribution facilities to NorthWestern EnergyPat Corcoran, MPC, and NorthWestern Corp.
	• Flathead Electric Cooperative energy supply contract with PacifiCorpWarren McConkey, Flathead Rural Cooperative, and Tom Ebzery, PacifiCorp
	• Regional transmission operator initiative (RTO-West) Ted Williams, MPC
	• Current market report and power trading trends in the mid-Columbia areaDave Mills, Bonneville Power Administration

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- Report on the activities of the Northwest Power Planning Council--Kerry Berg,
 Northwest Power Planning Council
- Governor's plan for energy development in Montana--Ed Bartlett, Chief of Staff

4:30 Tentative meeting schedule for the interim, instructions to staff--adjourn

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