Tentative Agenda

Energy and Telecommunications Interim Committee (ETIC)

June 9-10, 2004 Isabel Bills Community Learning Center (IBCLC) Library Colstrip, Montana

Agenda items are subject to change

June 9	
8:15 a.m.	Business Call to Order Roll Call March 25, 2004 Minutes
8:20 a.m.	Welcome and Introductions Colstrip Mayor John Williams Superintendent of Schools Jim Nygaard
8:30 a.m. • •	Updates Governor's Task Force Rep. Alan Olson Public Service Commission (PSC) Commissioner Greg Jergeson Other Staff and Committee Members
9:00 a.m.	Development of Otter Creek Tracts Mike Gustafson, Wesco Resources
9:30 a.m.	Rocky Mountain Power Plant Paul Gatzemeier, Centennial Energy Resources
10:00 a.m.	Break
10:15 a.m.	 PSC Legislation Review Review of Process Mary Vandenbosch Review of Proposals Greg Jergeson Discussion Committee Members
11:00 a.m.	NorthWestern Corp. Bankruptcy Case Update Greg Jergeson, PSC
11:45 a.m.	Break
12:45 p.m.	Rate-Basing of Default Supplier-Owned Generation Assets Todd Everts
1:30 p.m.	 Coal Bed Natural Gas in Montana Status, Barriers, and Opportunities Tom Richmond, Board of Oil and Gas Conservation Jan Sensibaugh, Department of Environmental Quality Bruce Williams, Fidelity Exploration and Production Company

3:00 p.m.

Recess until June 10

June 10

8:15 a.m. Universal System Benefits

- Review of LC 4 -- Mary Vandenbosch
- Discussion/Decision --Committee

9:15 a.m. Statutes and Rules Related to ETIC -- Mary Vandenbosch

9:45 a.m. Break

10:00 a.m. Montana Energy Projects

- Roundup Power Project -- Joe Dickey
- **GNPD/KMG Eastern Montana Coal-Wind Project** -- Jerry Vaninetti, Great Northern Power Development

11:15 a.m. Public Comment on Matters within ETIC's Jurisdiction

11:45 a.m. Break

12:15 p.m. PSC Oversight Over Utility Transactions -- Mary Vandenbosch

12:45 p.m. Ring Fencing

- Governor's Task Force Recommendations
- Discussion
- Decision re: next steps

1:15 p.m. Other Business

- Budget
- Final Report
- Public Comment on Proposed Legislation
- Confirm Date and Location of Next Meeting
- Confirm Agenda Items for Next Meeting
- Instructions to Staff

2:00 p.m. Adjourn

Draft June 7, 2004.

Meeting materials are available on the committee's website: type "http://leg.mt.gov," click on "Committees," then click on "Interim," then "Energy and Telecommunications." Scroll down to the "June Meeting Materials" page.

Contact Mary Vandenbosch at (406) 444-5367 or myandenbosch@mt.gov for information.

Colstrip Lodging:

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