

Tentative Agenda

Energy and Telecommunications Interim Committee (ETIC)

Thursday, March 25, 2004

Room 102, State Capitol

8:15 a.m.

Helena, Montana

Agenda items are subject to change

- I. **Call to Order** -- Rep. Alan Olson, Chair
 - **Roll Call**
 - **January 2004 Minutes**
- II. **Potential for Cost-Effective Improvements in Energy Efficiency** -- Tom Eckman, Northwest Power and Conservation Council
- III. **Potential for Demand Side Management** -- Joe Schwartzenberger, NorthWestern Energy
- IV. **Update from Governor's Task Force** -- John Hines
- V. **Public Comment on Matters within Committee's Jurisdiction**
- VI. **Update on NorthWestern Bankruptcy** -- NorthWestern Energy/NorthWestern Corporation; Jim Screnar, Attorney General's Office; Bob Rowe, Public Service Commission; Bob Nelson, Montana Consumer Counsel
- VII. **Universal System Benefits**
 - Summary of Comments Received -- Mary Vandenbosch
 - Questions and Discussion
 - Public Comment
 - Action
- VIII. **Updates**
 - **Environmental Quality Council Energy Policy Subcommittee** -- Todd Everts
 - **Federal Energy Legislation** -- Todd Everts
 - **PSC** -- Bob Rowe
 - **Other** -- Staff and Committee Members
- IX. **Other Business**
 - **Budget**
 - **Confirm Date and Location of Next Meeting**
 - **Confirm Agenda Items for Next Meeting**
 - **Instructions to Staff**
- X. **Adjourn**

Draft March 16, 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 "March Meeting Materials" page. Contact Mary Vandebosch at (406) 444-5367 or mvandebosch@mt.gov for information.