

Energy and Telecommunications Interim Committee

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

60th Montana Legislature

SENATE MEMBERS GREG LIND--Vice Chair JERRY BLACK VERDELL JACKSON DON RYAN HOUSE MEMBERS
HARRY KLOCK--Chair
DUANE ANKNEY
ROBYN DRISCOLL
BRADY WISEMAN

COMMITTEE STAFF SONJA NOWAKOWSKI, Lead Staff TODD EVERTS, Staff Attorney DAWN FIELD, Secretary

Energy and Telecommunications Interim Committee State Capitol, Room 172 8:00 a.m., Thursday, January 24

AGENDA ITEM TIMES ARE APPROXIMATE

8:00 a.m. Call to Order /Roll Call -- Chairman Klock

8:01 a.m. **Carbon Sequestration Discussion**

1. Overview of IOGCC

--- Staff

--- BOG, Tom Richmond

--- DEQ, Bonnie Lovelace and Paul Skubinna 2. Committee discussion, recommendations

3. Public comment

10 a.m. Break

10:15 a.m. Costs/Benefits Wind Power

1. Overview, Integration, and Transmission --- Elliot Mainzer, BPA, co-project manager

--- Van Jamison, POWAIR, Generation Interconnection Costs

--- Larry Flowers, National Renewable Energy Laboratory, Diversity --- Tom Kaiserski, Energy Infrastructure and Promotions Division

2. Utilities perspectives

--- Mike Cashell, NorthWestern Energy

--- MDU

--- Ed Weber, Montana cooperatives and WAPA
3. Committee direction to staff; recommendations

4. Public comment

12:00 p.m. **Lunch**

1:00 p.m. **Public Power**

1. Ken Sugden, general manager, Flathead Electric Cooperative

2. Scott Sweeney, general manager, Fergus Electric Cooperative

3. Gary Wiens, Montana Electric Cooperatives' Association

4. Jim Morton, executive director Human Resource Council

5. Committee Discussion, direction to staff

6. Public Comment

2:00 p.m.	USB1. Summary of comments received Ms. Nowakowski2. Committee recommendations on legislation, findings
2:30 p.m.	Energy Efficiency and Conservation Ben Brouwer, AERO
3:00 p.m.	Rule Review Todd Everts
3:30 p.m.	Administrative Matters 1. Update from the Public Service Commission Commission Chairman Greg Jergeson 2. Update from the Department of Commerce Energy Infrastructure and Promotions Division
4:00 p.m.	Public Comment on matters within the jurisdiction of the ETIC
4:30 p.m.	Administrative matters 1. Approval of minutes from October 4-5 and November 8, 2007 2. Reconsider September 5 minutes Sen. Lind 3. Electricity Law Handbook adoption of revisions 4. Budget update Ms. Nowakowski 5. Directions to staff
5:00 p.m.	Adjourn