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Energy and Telecommunications Interim Committee

60th Montana Legislature

SENATE MEMBERS
JERRY BLACK
VERDELL JACKSON
GREG LIND
DON RYAN

HOUSE MEMBERS
DUANE ANKNEY
ROBYN DRISCOLL
HARRY KLOCK
BRADY WISEMAN

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

State Capitol, Room 102
8:30 a.m., Tuesday, July 10, 2007

AGENDA ITEM TIMES ARE APPROXIMATE

- 8:30 a.m. **Call to Order - Roll Call / Introductions of Committee Member**
Senior senator Sen. Lind to chair meeting until election of officers
- 9:00 a.m. **Administrative Matters**
1. Staff Introductions
 2. ETIC Budget Overview
 3. Purpose of the ETIC & Statutory Duties
 4. Legislative guidelines for interim committees
 5. Member Responsibilities and Role
 6. Staff Responsibilities and Role
- 9:30 a.m. **Election of the ETIC Chair and Vice Chair**
- 9:45 a.m. **Introduction and Review of Interim Work Plan Options**
1. Work Plan Option Matrix Introduction
 2. Review of Individual Work Plan Elements
 3. Public Comment on Work Plan Elements
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Agency Presentations** by Public Service Commission and
Department of Commerce Energy Infrastructure Promotion and
Development Division (tentative)
- 2:15 p.m. **Adoption of Work Plan Options**
- 3:30 p.m. **Adoption of Interim ETIC Calendar**
- 4:00 a.m. **Public Comment** on matters is within the jurisdiction of the ETIC
- 4:30 a.m. **Other Business/Instructions to Staff**
- 5:00 p.m. **Adjourn**

