



Energy and Telecommunications Interim Committee

61st Montana Legislature

SENATE MEMBERS

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HARRY KLOCK

COMMITTEE STAFF

SONJA NOWAKOWSKI, Research Analyst
TODD EVERTS, Staff Attorney
DAWN FIELD, Secretary

DRAFT AGENDA

Energy and Telecommunications Interim Committee

State Capitol, Room 172

Thursday, May 13

AGENDA ITEM TIMES ARE APPROXIMATE

- 8:00 a.m. **Call to Order/Roll Call** - Chairwoman Driscoll
- 8:05 a.m. **Update on NCSL/PNWER workshop**
1. Chairwoman Driscoll, Rep. Ankney, and Sen. Larsen
2. ETIC Questions
- 8:15 a.m. **SB 290 -- Energy Policy Review of January Topics**
"Promoting Conservation and Energy Efficiency Incentives" and
"Energy Efficiency Standards for New Construction"
1. Overview of Summary -- Ms. Nowakowski
2. Public Comment
3. ETIC Discussion and Decision on Draft Findings
- 9:45 a.m. **Break**
- 10:00 a.m. **Agency Overview Presentation** -- PSC Chairman Greg Jergeson
- 10:30 a.m. **Denbury Resources and Encore Acquisition**
1. Greg Schnacke, Executive Director, Government Relations
2. Public Comment
3. ETIC Questions and Discussion
- 11:15 a.m. **Update on Implementation of S.B. 498 and BOG composition**
1. Tom Richmond, Administrator Montana Board of Oil and Gas Conservation
2. Public Comment
3. ETIC Questions and Discussion
- 12:00 p.m. **Lunch**
- 1:00 p.m. **SB 290 Energy Policy Development**
1. Presentation of Decision Matrix and Report -- Ms. Nowakowski
2. Public Comment
3. ETIC Questions
4. Discussion of policy recommendations, study report, &

- possible legislation
- 5. Committee action
- 6. Directions to staff

- 2:45 p.m. **Break**
- 3:00 p.m. **Continued discussion of SB 290 Energy Policy Development**
- 4:00 p.m. **Update on "Call Before You Dig"**
 1. Workgroup representatives
 2. Public Comment
 3. ETIC Questions and Discussion
- 4:30 p.m. **Other Business**
 1. Approve January Minutes -- ETIC
 2. Administrative Rules -- Mr. Everts
 3. Budget Update -- Ms. Nowakowski
 4. Discussion of July Agenda -- ETIC
 5. Instructions to Staff
- 4:45 p.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 5:00 p.m. **Adjourn**

If you plan to attend this meeting and will need services or accommodations, please contact Sonja Nowakowski (406-444-3078 or snowakowski@mt.gov) at least 5 working days before the meeting.

Please Note:

All meeting materials are available on the ETIC website at <http://leg.mt.gov/etic>

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