



## Energy and Telecommunications Interim Committee

### 64rd Montana Legislature

**SENATE MEMBERS**  
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**COMMITTEE STAFF**  
SONJA NOWAKOWSKI, Lead Staff  
TODD EVERTS, Staff Attorney  
NADINE SPENCER, Secretary

### Draft Energy and Telecommunications Interim Committee

#### State Capitol, Room 172

#### 8:00 a.m., Friday, January 15

#### AGENDA ITEM TIMES ARE APPROXIMATE

- 8:00 a.m.                    **Call to Order - Roll Call**
- 8:05 a.m.                    **Administrative Matters -- Tab 2**
1. Adoption of September meeting minutes
- 8:10 a.m.                    **Statutory Administrative Rule Review -- Tab 3**
1. Overview -- Mr. Everts
  2. Public Comment
  3. Questions/Discussion/Next Steps
  4. Committee action, if any
- 8:15 a.m.                    **111d Subcommittee Update**
1. Update -- Ms. Nowakowski
  2. Committee Report -- 111d Subcommittee Members
  3. Public Comment
  4. Questions/Discussion/Next Steps
  5. Committee action, if any
- 8:30 a.m.                    **Colstrip Plants -- Washington State Meeting and Legislation -- Tab 4**
1. Update -- Senators Ankney and Larsen, Chairman Regier
  2. Overview of Washington Legislation -- TBD
  3. Public Comment
  4. Questions/Discussion/Next Steps
  5. Committee action, if any, on reimbursement and travel
  6. Committee action, if any, on Washington legislation
- 9:30 a.m.                    **Public Service Commission Overview**
1. Update - Chairman Brad Johnson
  2. Public Comment
  3. Questions/Discussion/Next Steps
  4. Committee action, if any

- 9:45 a.m.                   **Consumer Counsel Overview**
1.     Update - Bob Nelson
  2.     Public Comment
  3.     Questions/Discussion/Next Steps
  4.     Committee action, if any
- 10:00 a.m.                   **Break**
- 10:15 a.m.                   **HJ 7: Next Generation 9-1-1 -- Tab 5**
1.     Introduction -- Ms. Nowakowski
  2.     Stakeholder Update - Geoff Feiss
  3.     9-1-1 Advisory Council -- Quinn Ness
  4.     Public Comment
  5.     Questions/Discussion/Next Steps
  6.     Committee action, if any
- 10:45 a.m.                   **PSC Program Evaluation: Railroad Safety -- Tab 6**
1.     Overview -- Ms. Nowakowski
  2.     Legislative Audit -- Ken McCormick
  3.     PSC Response -- TBD
  4.     Public Comment
  5.     Questions/Discussion/Next Steps
  6.     Committee action, if any
- 12:00 p.m.                   **LUNCH**
- 1:00 p.m.                   **Marketing Montana's Energy Resources -- Tab 7**
1.     Overview -- Ms. Nowakowski
  2.     Department of Commerce -- Sean Becker and Mary Craigle
  3.     Governor's Office Economic Development -- Dan Lloyd (tentative)
  4.     Public Comment
  5.     Questions/Discussion/Next Steps
  6.     Committee action, if any
- 2:00 p.m.                   **SJ 12: Net Metering Economic Impacts -- Tab 8**
1.     Introduction -- Ms. Nowakowski
  2.     Montana Renewable Energy Association -- Ben Brouwer
  3.     Onsite Energy -- Conor Darby and Orion Thornton
  4.     Public Comment
  5.     Questions/Discussion/Next Steps
  6.     Committee action, if any

- 3:00 p.m.                   **SJ 12: Rate Design and Regulatory Options -- Tabs 8 and 9**
1.     Overview -- Ms. Nowakowski
  2.     Decoupling Perspectives -- Pat Corcoran, NorthWestern Energy
  3.     Decoupling Perspectives -- Chuck Magraw, NRDC
  4.     Public Comment
  5.     Questions/Discussion/Next Steps
  6.     Committee action, if any
- 4:00 p.m.                   **SJ 12: Net Metering Costs and Benefits Questionnaires -- Tab 8**
1.     Introduction -- Ms. Nowakowski
  2.     Comments from Respondents
  3.     Potential Follow-up Questions -- DEQ, PSC, Consumer Counsel
  4.     Public Comment
  5.     Questions/Discussion/Next Steps
  6.     Committee action, if any
- 4:45 p.m.                   **Public Comment** on matters within the jurisdiction of the ETIC
- 5:00 p.m.                   **Other Business**
1.     Instructions to Staff
- 5:15 p.m.                   **Adjourn**

\* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

\* The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sonja Nowakowski at 406- 444-3078 or snowakowski@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.