

TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE

Friday, April 26, 2002, 8:00 a.m.

**Montana Electric Cooperatives' Association
501 Bay Drive, Great Falls**

Agenda times are approximate. Some items may take more or less time than is indicated

- 8:00 a.m. 1. Call to order--roll call--approval of Feb. 15 Minutes
- 8:05 2. Public Service Commission review of default energy supply portfolio--**Matt Brainard, Public Service Commission**
- 8:40 3. Residential prices of electricity in surrounding states--**Pat Corcoran NorthWestern Energy**
- 9:00 4. History and resolution of stranded costs related to restructuring--**Pat Corcoran, NorthWestern Energy**
- 9:20 5. Revisit revised funding of Transition Advisory Committee--**Jeff Martin, Committee staff**
- 9:45 6. Report from Transmission Subcommittee--**Dave Wheelihan, Chair**
- BREAK***
- 10:15 7. Report (and recommendations) from USBP Subcommittee--**Tom Dell, Chair**
- 11:00 8. Discussion of issues Committee wants to pursue for rest of interim
- 11:45 9. Process and timelines for conducting assessment of restructuring in Montana--**Matthew Brown, National Conference of State Legislators**
10. Other business--schedule next meeting--instructions to staff--adjourn

For more information about the Transition Advisory Committee, visit the web site at http://leg.mt.gov/Interim_Committees/Tac/index.htm.

CI2196 2100jfxb.