AGENDA

Legislative Consumer Committee Meeting

Senator Sue Malek Senator Jeff Welborn

Representative MaryAnn Dunwell Representative Mike Hopkins

JUNE 26, 2019 - 10:00 A.M. STATE CAPITOL, ROOM 137 HELENA, MONTANA

- I. 10 to 10:15. Roll Call and Introductions of Committee Members and Consumer Counsel Staff
- II. 10: 15 to 10:20. Election of Chair
- III. 10:20 to 10:30. Minutes of the Previous Meetings

IV. 10:30 to 11:15. Discussion of Colstrip I and II closure and related transmission capacity impacts and opportunities –

- A. John Hines, NorthWestern Energy
- B. Public Comment
- C. Committee discussion
- V. 11:15 to 11:45. Review of Roles and Responsibilities of the Consumer Counsel and the Legislative Consumer Committee
 - A. Consumer Counsel staff outline of the office
 - B. Chair review of the statutory responsibility of the committee
 - C. Public Comment
 - D. Committee discussion
- VI. 11:45 to 12:00. Consumer Counsel Web Site Overview-Counsel staff
 - A. Public Comment
 - B. Committee discussion

LUNCH FROM 12 TO 12:30

VII.	12:30 to 1:10. Discussion of NorthWestern's electric rate case,
	including net metering and transmission rate issues

- A. Counsel staff presentation regarding when the case was filed, the timeline so far and into the future, participants (intervenors) to date
- B. Public Comment
- C. Committee discussion
- VIII. 1:10 to 1:30. Embedded resource cost information update
 - A. Public Comment
 - B. Committee Discussion
 - IX. 1:30 to 1:50. Status of Cases pending
 - A. Public Comment
 - B. Committee Discussion
 - X. 1:50 to 2:05. Financial report and contracted services
 - A. Public Comment
 - B. Committee Discussion
- XI. 2:05 to 2:20 Tentative meeting dates through the interim
 - A. Would the committee like to conduct a specially announced public meeting?
- XII. 2:20. Public comment on items not on the agenda.
 - 2:30 ADJOURNMENT

This is a list of matters scheduled to be considered by the committee. It does not include unanticipated matters that may arise after this notice is issued. However, all public documents with respect to all subjects considered may be examined at the office of the Consumer Counsel, 111 North Last Chance Gulch, Suite 1B, Helena, Montana 59601. For additional information call 406 444-2771.