

Energy and Telecommunications Interim Committee

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66th Montana Legislature

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COMMITTEE STAFF
TREVOR GRAFF, Lead Staff
JAMESON WALKER, Staff Attorney
NADINE SPENCER, Secretary

Energy and Telecommunications Interim Committee Zoom Videoconference 9:00 a.m., Thursday, August, 20

DRAFT AGENDA

AGENDA TIMES ARE APPROXIMATE

9:00 a.m. Call to order 9:05 a.m. Military Installations and Wind Farm Sighting Introduction -- Mr. Graff 1. 2. Other states' language **Public Comment** 3. Questions from the committee 4. Committee Action, if any 10:00 a.m. **PSC Legislative Proposals** Overview -- Mr. Graff 2. **Public Comment** 3. Questions from the Committee Committee Action, if any 10:30 a.m. BREAK HB 597 (2019) Cleanup Legislation 10:45 a.m. Overview -- Mr. Graff 1. 2. **Public Comment** 3. Questions from the Committee Committee Action, if any 4.

11:15 a.m. **PSC Update**

PSC

2. Public Comment

Questions from the Committee

4. Committee action, if any

12:00 p.m. **LUNCH**

1:00 p.m. Railroad Right of Way Issues

1. Overview -- Mr. Graff

2. Proposed Language

3. Public Comment

4. Questions from the Committee

5. Committee Action, if any

2:00 p.m. BREAK

2:30 p.m. **E-Rate Program Proposed Legislation**

1. Overview -- Mr. Graff

2. Draft proposal

3. Public Comment

4. Questions from the Committee

5. Committee Action, if any

3:00 p.m. Administrative Rule Review

1. Introduction -- Mr. Walker

2. Questions from Committee

3. Public Comment

4. Committee action, if any

3:15 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

3:20 p.m. Recess

Friday, August 21

9:30 a.m. Call to Order

9:35 a.m. Environmental Quality Council Update -- Mr. Kolman

9:45 a.m. **2019 USB Reports -- Statutory Duties -- Tab 7**

1. Introduction and Numbers -- Mr. Graff

2. Public Comment

3. Questions from the Committee

4. Instructions to Staff

10:15 a.m. HJ 12: Transmission Infrastructure Study

1. Introduction – Mr. Graff

2. Draft Final Report

3. Questions from the committee

4. Committee action, if any

10:45 a.m. **Public Service Commission Study**

1. Introduction – Mr. Graff

2. Draft Final Report

Questions from the committee

4. Committee action, if any

11:15 a.m. **Public Comment** on matters within the jurisdiction of the ETIC

11:30 a.m. Committee Work Session

11:55 a.m. Other Business/Instructions to Staff

1. Review of Committee Budget

2. Review of Final Meeting Items

12:00 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 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 Trevor Graff at 406- 444-4975 or Trevor.Graff@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.

*Public Participation Information

- Due to COVID-19 public health concerns, members who do not wish to physically attend meetings in the State Capitol Building can join the meeting via Zoom videoconference.
- The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) if you wish to view it only. An archived recording of the meeting will also be made immediately available on www.leg.mt.gov.
- Members of the public who want to offer public comment may join the meeting for

public comment periods. To offer public comment, please contact Trevor Graff at Trevor.Graff@mt.gov by 5 p.m. on August with the following:

- your name;
- o the agenda item(s) for which you wish to offer public comment; and
- o whether you'll provide comment by telephone or via your computer.

You'll receive instructions for joining and participating in the meeting. During the public comment periods, people who have joined the meeting may "raise their hand" and participate after being recognized by the presiding officer or the meeting host. Comments will be taken in order received. The presiding officer may limit the amount of time provided for public comment.

- Written public comment provided in advance of the meeting is accepted and encouraged. Written comments may be sent to Trevor.Graff@mt.gov. Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the web.
- The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate. For questions about accessibility or to request accommodations, please contact committee staff at Trevor.Graff@mt.gov or 406-444-4975.