AGENDA TIMES ARE APPROXIMATE

9:00 a.m. Call to Order - Roll Call

9:05 a.m. Administrative Matters
1. ETIC Final Work Plan – Mr. Graff
   a. Discussion of Study Options and Tours
   b. Public Comment

10:00 a.m. SJ 33 Montana's Grid Capacity: Energy Markets & RTOs in the West
1. Western Energy Market Overview – Mr. Graff
2. RTO & Energy Markets Panel
   - Renewable Northwest
     o Robin Arnold, Markets & Transmission Director
   - Southwest Power Pool
     o Mike Ross, senior vice president government affairs
     o Kara Fornstrom, state regulatory policy director
   - Northwest Power Pool Resource Adequacy Program
     o Rebecca Sexton
   - CAISO Western Imbalance Market
     o Stacey Crowley, VP of external affairs
   - NorthWestern Energy
3. Public Comment
4. Questions from the Committee

11:30 a.m. ARPA Broadband Commission Update
1. Commission update – Misty Ann Giles, director Montana Department of Administration
2. Public Comment
3. Questions from the Committee
11:50 a.m.  Environmental Quality Council Update -- Mr. Kolman

12:00 p.m.  LUNCH

1:00 p.m.  SJ 3: Advanced Nuclear Reactors
1.  Introduction and study overview – Mr. Graff
2.  Public Comment
3.  Questions from the Committee
4.  Instructions to Staff

2:00 p.m.  Public Service Commission Overview
1.  Introduction – Mr. Graff
2.  Commission Update – James Brown, PSC chairman
3.  Public Comment
4.  Questions from the Committee
5.  Committee action, if any

3:00 p.m.  Consumer Counsel Overview
1.  Introduction – Mr. Graff
2.  Counsel Update – Jason Brown, Acting Consumer Counsel
3.  Public Comment
4.  Questions from the Committee
5.  Committee action, if any

3:30 p.m.  Administrative Rule Review
1.  Introduction -- Mr. Walker
2.  Questions from Committee
3.  Public Comment
4.  Committee action, if any

4:00 p.m.  Final Adoption of Work Plan Options

4:30 p.m.  Other Business/Instructions to Staff
1.  Adoption of Calendar
2.  Review of January Meeting Items

4:45 p.m.  Public Comment on matters within the jurisdiction of the ETIC

5 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 at least 5 working days before the meeting date to discuss the nature of the accommodation you need.