Energy and Telecommunications Interim Committee

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68th Montana Legislature

SENATE MEMBERS	HOUSE MEMBERS	COMMITTEE STAFF
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Energy and Telecommunications Interim Committee
State Capitol, Room 137
9:00 a.m., Tuesday, July 19-20

AGENDA TIMES ARE APPROXIMATE

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

9:05 a.m.   **SJ 33: Future Grid Policy Issues Overview**
  1. Introduction and study overview – Mr. Graff
  2. Ben Serrurier, Rocky Mountain Institute
  3. Ric O'Connell, GridLab
  4. Rob Gramlich, Grid Strategies LLC
  5. Questions from the Committee
  6. Instructions to Staff

10:30 a.m.   **Utility Wildfire Liability Overview (Tab 2)**
  1. Montana Liability Overview – Mr. Graff & Mr. Walker
  2. Mark Hayden, General Manager Missoula Electric Cooperative
  3. Northwestern Energy
  4. Public Comment
  5. Questions from the Committee
  6. Instructions to Staff

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

1:00 p.m.   **Utah Community Renewables Initiatives**
  1. Introduction – Mr. Graff
  2. Luke Cartin, Environmental Sustainability Director Park City Municipal
  3. Public Comment

	4.	Questions from the Committee

2:15 p.m. **USB Program Overview (Tab 3)**
1. Introduction and overview -- Mr. Graff
2. Public Comment
3. Questions from the Committee
4. Committee action, if any

3:00 p.m. **Geothermal Research Update**
1. Introduction – Mr. Graff
2. Dr. John Metesh – State Geologist, Montana Bureau of Mines and Geology
3. Public Comment
4. Questions from the committee
5. Committee action, if any

3:30 p.m. **State Hydroelectric Projects Update (Tab 4)**
1. Introduction – Mr. Graff
2. Brian Holling -- Bureau Chief, DNRC State Water Projects Bureau
3. Public Comment
4. Questions from the committee
5. Committee action, if any

4:00 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

4:15 p.m. **Recess**

Wednesday, July 20

9:00 a.m. **Call to Order**

9:05 a.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
9. Committee action, if any

10:00 a.m. **Public Service Commission Pre-Introduction Proposals (Tab 5)**

1. Introduction – Mr. Graff
2. Commission Proposals
3. Public Comment
4. Questions from the Committee
5. Committee action, if any

11:00 a.m.   **Administrative Rule Review (Tab 6)**
1. Introduction -- Mr. Walker
2. Questions from Committee
3. Public Comment
4. Committee action, if any

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

1:05 p.m.   **Environmental Quality Council Update** -- Mr. Kolman

1:15 p.m.   **SJ 3: Nuclear Energy Regulatory Process (Tab 7)**
1. Introduction and Regulatory Overview – Mr. Graff
2. Stephen G. Burns, former Nuclear Regulatory Commissioner
3. State Perspectives
4. Public Comment
5. Questions from the committee

3:00 p.m.   **Montana Energy Developer Perspectives**
1. Introduction– Mr. Graff
2. Mark Klein, Chief Development Officer Broad Reach Power
3. Public Comment
4. Questions from the committee
5. Committee action, if any

3:30 p.m.   **ETIC Report Drafts**
1. Introduction and Study Overview – Mr. Graff
2. Public Comment
3. Questions from the committee
4. Committee action, if any

3:45 p.m.   **Public Comment** on matters within the jurisdiction of the ETIC

4:00 p.m.   **Other Business/Instructions to Staff**
1. Review of Committee Budget
2. Review of September Meeting Items

4:15 p.m.   **Adjourn**

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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.