**Energy and Telecommunications Interim Committee**

**State Capitol, Room 102**

**9:00 a.m., Thursday, January 18**

AGENDA TIMES ARE APPROXIMATE

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

9:05 a.m. **HJ 6: Power Reserve Study**

1. Introduction overview – Mr. Graff
2. Montana Rural Electric Cooperatives

5. Public Comment

6. Questions from the Committee

7. Instructions to Staff

10:05 a.m. **Energy Regionalization: Montana Transmission**

1. Overview – Mr. Graff

2. NorthWestern Energy

3. Public Comment

4. Questions from the Committee

11:05 a.m. **Montana Renewable Energy Projects Update**

1. Introduction – Mr. Graff
2. Puget Sound Energy

3. Public Comment

4. Questions from the Committee

11:45 a.m. **Environmental Quality Council Update**

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

1:00 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

2:00 p.m. **Public Service Commission Program Considerations**

1. Overview – Mr. Graff

2. Public Comment

3. Questions from the Committee

4. Committee action, if any

2:30 p.m. **Railway Inspection Draft Language**

1. Introduction -- Mr. Graff

2. Questions from Committee

3. Public Comment

4. Committee action, if any

3:00 p.m. **GridLab/Energy Strategies Montana Resource Adequacy Study**

1. Introduction – Mr. Graff
2. Energy Strategies

3. Public Comment

4. Questions from the Committee

5. Committee action, if any

4:00 p.m. **Administrative Rule Review**

1. Introduction -- Mr. Walker

2. Questions from Committee

3. Publc Comment

4. Committee action, if any

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

5:00 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 at least 5 working days before the meeting date to discuss the nature of the accommodation you need.