



# **ENERGY AND TELECOMMUNICATIONS INTERIM COMMITTEE**68th Montana Legislature

#### SENATE MEMBERS

Brad Molnar Christopher Pope Jacelyn Sterling Barry Usher Daniel Zolnikov

#### **HOUSE MEMBERS**

Laurie Bishop Steven Galloway Gary Parry Katie Zolnikov

#### **COMMITTEE STAFF**

Trevor Graff - Research Analyst Jacelyn Sterling - Secretary Jameson Walker - Attorney

# **MINUTES LOG**

September 28, 2023 137 Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at <a href="https://leg.mt.gov">https://leg.mt.gov</a>. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

#### **MEMBERS PRESENT:**

Rep. Katie Zolnikov, Chair (R)

Sen. Christopher Pope, Vice Chair (D)

Rep. Laurie Bishop (D)

Sen. Brad Molnar (R)

Rep. Gary Parry (R)

Sen. Barry Usher (R)

Sen. Daniel Zolnikov (R)

#### **MEMBERS EXCUSED:**

Rep. Steven Galloway (R)

#### **MEMBERS ABSENT:**

#### **STAFF PRESENT:**

Trevor Graff, Research Analyst Jacelyn Sterling, Secretary Jameson Walker, Attorney

#### AGENDA (Attachment 1)

#### **VISITORS' LIST (Attachment 2)**

#### **COMMITTEE ACTION**

<b>CALL TO</b>	ORDER/ROLL	<b>CALL</b>
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08:02:04 Presiding Officer Katie Zolnikov, called the meeting to order at 8:02 AM. The committee secretary took roll.

#### **ADMINISTRATIVE MATTERS**

08:03:12	Kate Wilson, Bonneville Power Administration
08:04:12	Rep. Galloway joined the meeting.
08:05:05	Trevor Graff, LSD
08:07:04	Rep. Bishop
08:07:17	Trevor Graff
	EXHIBIT1
08:09:13	Ben Brower, Department of Environmental Quality (DEQ) See Above Exhibit 1

#### **Public Comment**

None

#### **HJ 6: POWER RESERVE STUDY**

08:11:37	Trevor Graff
08:12:03	Mark Lambrecht, Montana Electric Cooperatives' Association
08:14:00	Jean Schafer, Basin Electric Power Cooperative
	EXHIBIT2

#### **Committee Discussion**

08:44:59

08:51:27	Rep. Bishop to Jean Schafer
08:55:54	Vice Presiding Officer Pope to Jean Schafer
09:04:41	Sen. Zolnikov to Jean Schafer
09:09:25	Rep. Galloway to Jean Schafer
09:15:57	Rep. Parry to Jean Schafer
09:19:02	Sen. Usher to Jean Schafer
09:26:32	Sen. Zolnikov to Jean Schafer
09:29:52	Mark Lambrecht

Sen. Molnar to Jean Schafer

#### **HJ 6: POWER RESERVE STUDY CONTINUED**

09:30:37 Mike Cashell, Vice President, NorthWestern Energy (NWE)

**EXHIBIT3** 

#### **Committee Discussion**

10:06:00	Vice Presiding Officer Pope to Mike Cashell
10:08:52	Vice Presiding Officer Pope, clarification question on committee protocol.
10:09:18	Vice Presiding Officer Pope to Mike Cashell

10:15:17	Rep. Galloway to Mike Cashell
10:23:11	Sen. Usher to Mike Cashell
10:26:40	Sen. Molnar to Mike Cashell
10:40:56	Rep. Parry to Mike Cashell
10:44:15	Brian Dekiep, Northwest Power and Conservation Council
10:45:47	Recessed
10:59:48	Reconvened
MONTANA N	MOBILE PHONE PROVIDERS UPDATE
11:00:27	Jim Blundell, National Director of State Legislative Affairs, T-Mobile
	EXHIBIT4
11:14:07	Eli Veenendaal, Director State Government Affairs, Verizon
Committee D	<u>Discussion</u>
11:22:34	Sen. Zolnikov to Eli Veenendaal
11:28:21	Jim Blundell responding to Sen. Zolnikov
11:30:49	Rep. Galloway to Jim Blundell
11:32:00	Sen. Zolnikov to Rep. Galloway
11:32:19	Rep. Bishop to Eli Veenedaal
11:36:04	Jim Blundell responding to Rep. Bishop
11:38:13	Sen. Usher to Eli Veenedaal
11:40:00	Jim Blundell responding to Sen. Usher
11:41:32	Rep. Parry to Eli Veenendaal and Jim Blundell
11:45:16	Vice Presiding Officer Pope to Eli Veenendaal and Jim Blundell
11:50:18	Sen. Zolnikov
Public Comr	<u>nent</u>
None Committee I	Discussion
11:52:25	Trevor Graff
11:54:20	Presiding Officer Zolnikov
11:55:53	Recessed
13:01:28	Reconvened
PUBLIC SER	RVICE COMMISSION OVERVIEW
13:01:47	James Brown, Public Service Commission (PSC)
	EXHIBIT5
	EXHIBIT6
	EXHIBIT7
	EXHIBIT8
13:21:58	Annie Bukacek, Commissioner, PSC
	EXHIBIT9
13:35:21	James Brown
	EXHIBIT10

# Public Comment

# Exhibit 11

Exhibit 11	Na constant	
Committee E 13:36:12	Sen. Zolnikov	
13:39:17	Trevor Graff	
13:41:07	Sen. Usher	
13:41:41	Rep. Parry to Trevor Graff	
13:43:28	Rep. Galloway	
13:43:42	Trevor Graff	
13:45:08	Sen. Usher	
13:45:33	Trevor Graff	
13:45:48	Jameson Walker	
13:45:46	Sen. Molnar to Sen. Zolnikov	
13:47:59	Rep. Bishop to Trevor Graff Sen. Zolnikov	
13:52:14		
13:54:13	Presiding Officer Zolnikov	
13:54:31	Vice Presiding Officer Pope to James Brown	
14:04:56	Sen. Zolnikov to James Brown	
14:09:01	Recessed	
14:24:26 Reconvened		
14:24:31	GIONALIZATION: ENERGY MARKETS & RTOS IN THE WEST Trevor Graff	
14:25:39	Bruce Rew, Southwest Power Pool (SPP)	
	EXHIBIT 12	
14:37:06	Sarah Edmonds, Western Resource Adequacy Program (WRAP)	
14:45:45	Holly Taylor, California (CA) ISO, Western Energy Imbalance Market	
14:53:37	Adam Schultz, Manager CAISO	
14:58:15	Holly Taylor, CAISO	
15:01:00	Joe Stimatz, NorthWestern Energy (NWE)	
Public Comr	<u>nent</u>	
None Committee Discussion		
15:16:52	Rep. Galloway	
15:18:05	Joe Stimatz, NWE	
15:19:08	Rep. Galloway to Sarah Edmonds, WRAP	
15:28:19	Bruce Rew, SPP	
15:28:52	Sen. Usher to Sarah Edmonds	
15:34:27	Sen. Usher to Joe Stimatz	
15:36:22	Vice Presiding Officer Pope to Joe Stimatz	
15:43:41	Sen. Molnar to Joe Stimatz	
15:49:32	Rep. Parry to Joe Stimatz	
15:55:13	Rep. Bishop to Joe Stimatz	
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# **COMMUNICATION ADVISORY COMISSION UPDATE**

16:01:17 16:02:12	Sen. Dan Salomon, Chairman, Communication Advisory Commission Misty Anne Giles, director, Department of Administration (DOA)
Public Comment	

#### None

#### **Committee Discussion**

16:34:04	Rep. Parry to Misty Anne Giles, DOA
16:35:51	Rep. Bishop to Misty Anne Giles
16:39:48	Sen. Usher to Misty Anne Giles
16:42:49	Vice Presiding Officer Pope to Misty Anne Giles
16:44:57	Rep. Galloway to Misty Anne Giles
16:46:11	Sen. Molnar to Misty Anne Giles
16:48:03	Sen. Salomon

### **ADMINISTRATIVE RULE REVIEW**

16:49:17	Jameson Walker
16:51:15	Presiding Officer Zolnikov

#### 16:51:22 Sen. Zolnikov

### **RAILWAY INSPECTION DRAFT LANGUAGE**

16:53:10 Trevor Graff

# **Final Adoption of Work Plan Options**

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16:57:19	Trevor Graff
16:57:50	Vice Presiding Officer Pope
16:58:57	Presiding Officer Zolnikov
16:59:38	Rep. Bishop
17:03:27	Sen. Usher Moved to have Trevor and three committee members meet with the PSC to create a memo or potential bill. The members are to include an invitation to the minority party to participate.

# Vote:

17:06:48 Carried 7 - 1 by voice vote with Sen. Molnar, voting no.

# **Committee Discussion**

17:08:11	Trevor Graff
17:09:15	Rep. Galloway

#### Public Comment on Matters Within the Jurisdiction of the ETIC.

17:10:31 Mekenna Sellers, Montana Renewable Energy Association

#### **ADJOURNMENT**

Adjournment: 17:11:39