



# Energy and Telecommunications Interim Committee

68th Montana Legislature

PO BOX 201706  
Helena, MT 59620-1706  
(406) 444-3064  
FAX (406) 444-3036

## SENATE MEMBERS

BRAD MOLNAR  
CHRISTOPHER POPE  
BARRY USHER  
DANIEL ZOLNIKOV

## HOUSE MEMBERS

LAURIE BISHOP  
STEVE GALLOWAY  
GARY PARRY  
KATIE ZOLNIKOV

## COMMITTEE STAFF

TREVOR GRAFF, Lead Staff  
JAMESON WALKER, Staff Attorney  
JACELYN STERLING, Secretary

## Energy and Telecommunications Interim Committee State Capitol, Room 137 9:00 a.m., Tuesday, August 1

AGENDA TIMES ARE APPROXIMATE

- 9:00 a.m.                    **Call to Order - Roll Call**  
*(Sen. Molnar to chair meeting until election of officers)*
1. Introduction of Committee Members
  2. Introduction of Staff
- 9:15 a.m.                    **Administrative Matters**
1. Purpose of the ETIC & Statutory Duties -- Mr. Graff
  2. Adoption of Rules & Procedures
  3. Questions from the Committee
- 9:45 a.m.                    **Election of the ETIC Presiding Officer and Vice-Presiding Officer**
- 10:00 a.m.                    **Introduction and Review of Interim Work Plan Options**
1. Work Plan Option Matrix Introduction -- Mr. Graff
  2. Public Comment on Work Plan
  3. Questions from the Committee
- 10:45 a.m.                    **ETIC Energy Publications Updates**
1. Understanding Energy in Montana Guide Update Options -- Mr. Graff
  2. Public Comment on Work Plan
  3. Questions from the Committee
- 11:00 a.m.                    **Introduction to USB -- Statutory Duties**
1. Introduction and Numbers -- Mr. Graff
  2. Public Comment
  3. Questions from the Committee
  4. Instructions to Staff

- 11:30 a.m.           **Administrative Rule Review**
1.     Introduction -- Mr. Walker
  2.     Questions from Committee
  3.     Public Comment
  4.     Committee action, if any
- 11:45 a.m.           **Environmental Quality Council Update -- Mr. Kolman**
- 12:00 p.m.           **LUNCH**
- 1:00 p.m.           **Public Service Commission Overview**
1.     Introduction – Mr. Graff
  2.     Commission Update – James Brown, PSC president
  3.     Public Comment
  4.     Questions from the Committee
  5.     Committee action, if any
- 2:00 p.m.           **Montana Energy Information**
1.     Consumer Counsel
  2.     DEQ Energy Bureau
  3.     Public Service Commission
  4.     Public Comment on Energy Information
  5.     Questions from the Committee
- 2:30 p.m.           **Adoption of Work Plan Options**
- 3:30 p.m.           **Other Business/Instructions to Staff**
1.     Adoption of Calendar
  2.     Review of September Meeting Items
- 4:00 p.m.           **Public Comment** on matters within the jurisdiction of the ETIC
- 4:15 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.