



# Select Committee on Energy Resource Planning and Acquisition

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

68th Montana Legislature

## LEGISLATIVE MEMBERS

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JASON BROWN, CONSUMER COUNSEL  
DARCY NEIGUM  
CYNDEE FANG  
JESS MELIN  
ROBIN ARNOLD

## COMMITTEE STAFF

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

## Select Committee on Energy Resource Planning and Acquisition State Capitol, Room 172 9:00 a.m., Wednesday, August 2

AGENDA TIMES ARE APPROXIMATE

- 9:00 a.m.                    **Call to Order**
1. Introduction of Committee Members
  2. Introduction of Staff
- 9:15 a.m.                    **Administrative Matters**
1. Purpose of the Committee -- Mr. Graff
  2. Adoption of Rules & Procedures
  3. Reimbursement Discussion
  4. Questions from the Committee
- 9:45 a.m.                    **Election of Vice-Presiding Officer**
- 10:00 a.m.                   **Introduction and Review of Work Plan**
1. Introduction – Mr. Graff
  2. Questions from the Committee
  3. Public Comment
- 10:30 a.m.                   **Schedule Discussion**
1. Adoption of Calendar
- 10:45 a.m.                   **Review of Future Meeting Items and committee questions**
- 11:00 a.m.                   **Public Comment** on matters within the jurisdiction of the Committee
- 11:15 a.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.