



SELECT COMMITTEE ON ENERGY RESOURCE PLANNING AND ACQUISITION

68th Montana Legislature

SENATE MEMBERS

Mike Cuffe
Denise Hayman
Jacelyn Sterling
Daniel Zolnikov

HOUSE MEMBERS

Joshua Kassmier
Gary Parry
Katie Sullivan

COMMITTEE STAFF

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

PUBLIC MEMBERS

James Brown
Jason Brown
Cyndee Fang
Mark Klein
Darcy Neigum
Diego Rivas

MINUTES LOG

January 10, 2024

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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.

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MEMBERS PRESENT:

Sen. Daniel Zolnikov
James Brown, Public Member
Jason Brown, Public Member
Sen. Mike Cuffe
Cyndee Fang, Public Member
Sen. Denise Hayman
Rep. Joshua Kassmier
Mark Klein, Public Member
Darcy Neigum, Public Member
Rep. Gary Parry
Diego Rivas, Public Member
Rep. Katie Sullivan

MEMBERS EXCUSED:

MEMBERS ABSENT:

STAFF PRESENT:

Trevor Graff, Research Analyst

Jacelyn Sterling, Secretary
Jameson Walker, Attorney

AGENDA ([Attachment 1](#))

VISITORS' LIST ([Attachment 2](#))

COMMITTEE ACTION

CALL TO ORDER/ROLL CALL

09:02:33 Acting Presiding Officer Katie Sullivan called the meeting to order at 9:02 AM.
The committee secretary took roll.

ADMINISTRATIVE MATTERS

Trevor Graff

REGINAL PLANNING AND PROCUREMENT ROUNDTABLE

09:06:56 Ron Roberts, Vice President, Puget Sound Energy (PSE)

Committee Questions, Discussion

09:20:04 Cyndee Fang
09:21:47 James Brown
09:25:49 Sen. Cuffe
09:29:41 Rep. Parry
09:31:08 Diego Rivas
09:36:03 Sen. Zolnikov
09:40:09 Diego Rivas
09:44:31 Mark Klein
09:46:55 Sen. Hayman
09:48:11 Cyndee Fang
09:52:59 Diego Rivas
09:53:38 Rep. Parry
09:54:50 Diego Rivas

REGINAL PLANNING AND PROCUREMENT ROUNDTABLE

09:58:17 Jacob Goodspeed, Portland General Electric

Committee Questions, Discussion

10:13:35 Rep. Parry
10:14:50 Presiding Officer Sullivan
10:16:50 Darcy Neigum
10:20:32 Sen. Hayman
10:24:18 Rep. Parry
10:26:29 James Brown

10:28:36 Sen. Cuffe
10:32:16 Sen. Cuffe To Ron Roberts
10:35:02 Jacob Goodspeed
10:35:55 Rep. Parry
10:36:52 Ron Roberts responding to Rep. Parry
10:38:00 Sen. Hayman

Public Comment

None

Committee Questions, Discussion

10:39:40 Trevor Graff
10:41:36 Sen. Hayman to Jacob Goodspeed

Recess

10:44:31

Reconvened

11:05:13

11:05:43 Trevor Graff

NORTHWEST AND INTERMOUNTAIN POWER PRODUCERS' COALITION (NIPCC)

11:06:14 Irion Sanger

Committee Questions, Discussion

11:29:03 Sen. Hayman
11:29:20 Irion Sanger
11:54:12 Sen Hayman
12:01:09 Presiding Officer Sullivan
12:03:29 Diego Rivas
12:09:02 Sen. Hayman

Public Comment

None

Recessed

12:11:30

Reconvened

13:14:00

GROUP PROCUREMENT PRIORITIES DISCUSSION AND FORMULATION OF POTENTIAL FINDINGS AND POLICY TARGETS

13:14:20 Group Discussion

15:40:49

Trevor Graff

PUBLIC COMMENT ON MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE
None

ADJOURNMENT

Adjournment: 15:42:52