



Select Committee on Energy Resource Planning and Acquisition

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68th Montana Legislature

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JAMESON WALKER, Staff Attorney
JACELYN STERLING, Secretary

Select Committee on Energy Resource Planning and Acquisition State Capitol, Room 137

9:00 a.m., Wednesday, November 1

AGENDA TIMES ARE APPROXIMATE

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Administrative Matters**
1. Introduction and Committee Requests
2. Questions from the Committee
- 9:10 a.m. **Planning and Procurement Statute in Montana**
1. Statutory overview – Mr. Graff
2. Public Service Commission Procedure
3. Public Comment
4. Questions from the Committee
- 9:30 a.m. **Montana's Procurement Process**
1. Overview – Mr. Graff
2. Public Service Commission Staff
3. Public Comment
4. Questions from the Committee
- 10:15 a.m. **All-Source Competitive Solicitation: State Practices – Dr. Frederich Kahrl, U.S. Department of Energy**
- 11:00 a.m. **Mark Dyson – Rocky Mountain Institute**
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Group Procurement priorities discussion**
- 3:00 p.m. **Formulation of potential findings and policy targets**
- 3:30 p.m. **Public Comment** on matters within the jurisdiction of the Committee
- 4:00 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.