



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

November 01, 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.

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MEMBERS PRESENT:

Sen. Daniel Zolnikov, Chair (R)

Sen. Mike Cuffe (R)

Sen. Denise Hayman (D)

Rep. Joshua Kassmier (R)

Rep. Gary Parry (R)

Rep. Katie Sullivan (D)

James Brown, Public Member

Jaime Pollard on behalf of Jason Brown, Public Member

Cyndee Fang, Public Member

Mark Klein, Public Member

Darcy Neigum, Public Member

Diego Rivas, Public Member

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

09:01:19 Daniel Zolnikov-R called the meeting to order at 9:01 AM. The committee secretary took roll.

ADMINISTRATIVE MATTERS

09:02:40	Sen. Cuffe
09:03:14	Trevor Graff
09:06:34	Rep. Parry to Trevor Graff
09:07:36	Sen. Cuffe to Trevor Graff

PLANNING AND PROCUREMENT STATUTE IN MONTANA

09:08:54	Trevor Graff

09:09:02 Haylee Gobert, Utility Rate Analyst, Public Service Commission

EXHIBT1

Committee Questions, Discussion

09:20:52	James Brown to Haylee Gobert
09:21:02	Presiding Officer Zolnikov
09:22:40	Darcy Neigum to Haylee Gobert

MONTANA'S PROCUREMENT PROCESS

09:24:59 Trevor Graff <u>EXHIBIT2</u>

Committee Questions, Discussion

09:32:13	Presiding Officer Zolnikov
09:32:49	Sen. Cuffe
09:34:46	Rep. Parry
09:35:18	Cyndee Fang
09:35:56	Presiding Officer Zolnikov to Cyndee Fang
09:38:20	Rep. Parry
09:40:19	Cyndee Fang
09:41:28	Sen. Cuffe
09:42:02	Presiding Officer Zolnikov
09:42:15	Mark Klein
09:43:16	Presiding Officer Zolnikov

09:43:36	Rep. Parry
09:44:58	Darcy Neigum
09:46:28	James Brown
09:47:12	Cyndee Fang
09:48:25	Diego Rivas
09:50:26	Cyndee Fang
09:51:27	Presiding Officer Zolnikov
09:51:47	Sen. Hayman
09:52:26	Trevor Graff
09:53:57	Presiding Officer Zolnikov
09:55:19	Cyndee Fang
09:57:28	Rep. Kassmier joined the meeting.

Recess

10:02:34

Reconvened

10:14:45

Public Comment

10:15:11 Sen. Mary Ann Dunwell

<u>ALL-SOURCE COMPETITIVE SOLICITATION: STATE PRACTICES –U.S. DEPARTMENT</u> OF ENERGY

10:19:23 Fredrich Kahrl, Berkley Labs

EXHIBIT3

Committee Questions, Discussion

10:45:25	Mark Klein to Fredrich Kahrl
10:48:14	Presiding Officer Zolnikov to Fredrich Kahrl
10:50:05	Presiding Officer Zolnikov to Cyndee Fang
10:51:35	Mark Klein to Fredrich Kahrl
10:53:27	James Brown to Fredrich Kahrl
10:54:17	Sen. Hayman to Fredrich Kahrl

Public Comment

10:56:23	Irion Sanger, Northwest and Intermountain Power Producers Coalition
10:57:40	Fredrich Kahrl responding to Irion Sanger.

Recess

10:58:53

Reconvened

11:07:07

ROCKY MOUNTAIN INSTITUTE

11:08:12 Mark Dyson, RMI

EXHIBIT4

Committee Questions, Discussion

11:41:36 Sen. Cuffe to Mark Dyson

11:43:25 Presiding Officer Zolnikov to Mark Dyson

11:48:10 Denise Hayman to Mark Dyson

Public Comment

11:50:52 Chris Puyear, Northwestern Energy

11:58:11 Presiding Officer Zolnikov

Recess for Lunch

11:59:13

Reconvened

13:08:02

GROUP PROCUREMENT PRIORITIES DISCUSSION

13:08:49 Trevor Graff

Public Comment

13:56:46 Chris Puyear

14:02:46 Sen. Mary Ann Dunwell

14:05:08 Irion Sanger

14:08:29 Jaime Pollard

14:10:12 James Brown to Will Rosquist, PSC

14:15:00

FORMULATION OF POTENTIAL FINDINGS AND POLICY TARGETS

14:21:45 Trevor Graff

Public Comment

14:39:23 Sen. Mary Ann Dunwell

14:40:49 Irion Sanger

ADJOURNMENT

Adjournment: 14:45:00