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## Energy and Telecommunications Interim Committee

### 64rd Montana Legislature

**SENATE MEMBERS**  
DUANE ANKNEY  
PAT CONNELL  
ROBYN DRISCOLL  
CLIFF LARSEN

**HOUSE MEMBERS**  
CHRISTOPHER POPE  
KEITH REGIER  
TOM STEENBERG  
DANIEL ZOLNIKOV

**COMMITTEE STAFF**  
SONJA NOWAKOWSKI, Lead Staff  
TODD EVERTS, Staff Attorney  
NADINE SPENCER, Secretary

## Energy and Telecommunications Interim Committee

### State Capitol, Room 172

### 9:00 a.m., Friday, June 5

#### AGENDA ITEM TIMES ARE APPROXIMATE

- 9:00 a.m.                    **Call to Order - Roll Call**  
(*Senator Larsen 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](#) -- Ms. Nowakowski and Mr. Everts
  2. 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 -- Tab 3**
1. [Work Plan Option Matrix Introduction](#) -- Ms. Nowakowski and Mr. Everts
  2. Review of Individual Work Plan Elements
  3. Public Comment on Work Plan
  4. Questions from the Committee
- 11:00 a.m.                    **Energy Policy Overview -- Statutory Duties -- Tab 5**
1. Review and Statutory Requirements -- Ms. Nowakowski
  2. Public Comment on Energy Policy
  3. Questions from the Committee
- 11:15 a.m.                    **ETIC/EQC IId Subcommittee**
1. Introduction -- Ms. Nowakowski
  2. Questions from Committee
  3. Public Comment
  4. Appointments to subcommittee
- 11:30 a.m.                    **Public Service Commission Overview**
1. PSC -- Chairman Brad Johnson
  2. Public Comment on PSC
  3. Questions from the Committee

- 12:00 p.m.           **LUNCH**
- 1:00 p.m.           **State Government Energy Information**
1.     Consumer Counsel -- Bob Nelson
  2.     DEQ Energy and Pollution Prevention -- Laura Andersen
  3.     [Northwest Power and Conservation Council](#) -- Council Members  
Jennifer Anders and Pat Smith
  4.     BPA -- Mark Reller
  5.     Public Service Commission -- Commissioner TBD
  6.     Public Comment on Energy Information
  7.     Questions from the Committee
- 2:00 p.m.           **Adoption of Work Plan Options**
- 2:30 p.m.           **Intro To Net Metering -- Tab 6**
1.     Introduction -- Ms. Nowakowski
  2.     Public Comment
  3.     Questions from the Committee
  4.     Instructions to Staff
  5.     Potential Adoption of Questionnaires
- 3:00 p.m.           **Introduction to USB -- Statutory Duties -- Tab 7**
1.     Introduction -- Mr. Everts
  2.     By the Numbers -- Ms. Nowakowski
  3.     Public Comment
  4.     Questions from the Committee
  5.     Instructions to Staff
- 3:30 p.m.           **Public Comment** on matters within the jurisdiction of the ETIC
- 3:45 p.m.           **Other Business/Instructions to Staff -- Tabs 8 and 9**
1.     Administrative Rule Review -- Mr. Everts
  2.     Adoption of Calendar
  3.     Adoption of Rules & Procedures
  4.     Adoption of September 2014 Meeting Minutes
  5.     Review of September Meeting Items
- 4:00 p.m.           **Adjourn**

Public comment provided in person to the committee 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 Web site as part of the minutes log for the committee meeting.