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Energy and Telecommunications Interim Committee

64th Montana Legislature

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SONJA NOWAKOWSKI, Lead Staff
TODD EVERTS, Staff Attorney
NADINE SPENCER, Secretary

Energy and Telecommunications Interim Committee State Capitol, Room 172 Thursday and Friday September 8-9, 2016

AGENDA ITEM TIMES ARE APPROXIMATE

Thursday, September 8

- 1:00 p.m.. **Call to Order - Roll Call**
- 1:05 p.m. **Administrative Matters -- Tab 1**
1. Adoption of July meeting minutes
 2. Budget Update -- Ms. Nowakowski
 3. Staff Evaluation -- Ms. Nowakowski
- 1:15 p.m. **SJ 12: Legislation, Draft Report, and Public Comment -- Tab 2**
1. **LCNET 1**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
 2. **LCNET 2**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
 3. **LCNET 3**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
 4. **LCNET 4**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
 5. **LCNET 5**
 - Overview of Draft and Public Comment -- Ms. Nowakowski

- Public Comment
- Committee Questions and Discussion
- Committee Action
- 6. **SJ 12 Draft Report**
 - Overview of Report and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
- 7. **Potential Selection of Bill Sponsors**

3:00 p.m.

Renewable Energy Credit Reports (69-3-2009, MCA) -- Tab 3

1. Introduction -- Senator Jim Keane
2. **LCREC 1**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
3. **LCREC 2**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
4. **Potential Selection of Bill Sponsors**

3:30 p.m.

Education Super Highway -- Move to Room 102 for Joint Hearing with Education and Local Government Interim Committee

1. Introduction -- Sen. Elsie Arntzen
2. [Overview](#) -- Andrew Kenny, State Engagement Supervisor
3. Public Comment
4. Questions
5. Committee action, if any

4:15 p.m.

Montana One-Call Laws and Federal Compliance -- Tab 4

1. [Montana One-Call Stakeholders](#) -- Dale Schultz, MUCC
2. Public Comment
3. Questions/Discussion/Next Steps
4. Committee action, if any

4:45 p.m.

Statutory Administrative Rule Review -- Tab 5

1. Overview -- Mr. Everts
2. Public Comment
3. Questions/Discussion/Next Steps

4. Committee action, if any

5:00 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

5:15 p.m. **Recess**

Friday, September 9

7:45 a.m. **Hot Rock Energy -- Colstrip and Geothermal**

1. [Overview](#) -- Susan Petty
2. Public Comment
3. Questions/Discussion
4. Committee action, if any

8:15 a.m. **Colstrip AOC Settlement**

1. [Overview](#) -- Aimee Reynolds, Risk Remediation Supervisor DEQ
2. Public Comment
3. Questions/Discussion
4. Committee action, if any

9:15 a.m. **Colstrip Legislative Proposals -- Tab 6**

1. **LCCOL 1**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
2. **LCCOL 2**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
3. **LCCOL 3 and LCCOL 4**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
4. **LCCOL 5**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
5. **LCCOL 6**
 - Overview of Draft and Public Comment -- Ms. Nowakowski

- Public Comment
- Committee Questions and Discussion
- Committee Action
- 6. **LCCOL 7**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
- 7. **Potential Selection of Bill Sponsors**

10:45 a.m. **BREAK**

11:00 a.m. **HJ 7: Next Generation 9-1-1 -- Tab 7**

1. Stakeholders and Council Update-- Quinn Ness
2. **LCN911**
 - Overview of Draft and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
3. **HJ 7 Draft Report**
 - Overview of Report and Public Comment -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 - Committee Action
4. **Potential Selection of Bill Sponsors**

12:00 p.m. **LUNCH**

1:15 p.m. **Public Service Commission Overview**

1. Update -- Commissioner Lake
2. [Public Comment](#)
3. Questions/Discussion/Next Steps
4. Committee action, if any

1:30 p.m. **Consumer Counsel Overview**

1. Update -- Bob Nelson
2. Public Comment
3. Questions/Discussion/Next Steps
4. Committee action, if any

- 1:45 p.m. **High-Performance Building Program Update (17-7-214, MCA) -- Tab 8**
1. Overview -- Russ Kathermen, Department of Administration
 2. Public Comment
 3. Questions/Discussion
 4. Directions to Staff on continued reporting
 5. Committee action, if any
- 2:15 p.m. **Ridesharing in Montana**
1. [Public Service Commission](#) -- Justin Kraske
 2. [Montana Taxi Association](#) -- Mary Garcia
 3. Uber -- Chuck Denowh
 4. Public Comment
 5. Questions/Discussion
 6. Committee action, if any
- 3:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 4:00 p.m. **Wrap-up of Net Metering , NG911, Colstrip, and Other Discussion (if needed)**
1. Questions/Discussion/Next Steps
 2. Committee action, if any
- 4:15 p.m. **Interim Wrap-up**
- 4:30 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 Montana 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 Sonja Nowakowski at 406- 444-3078 or snowakowski@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.

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