



Energy and Telecommunications Interim Committee

62nd Montana Legislature

SENATE MEMBERS
VERDELL JACKSON
JIM KEANE
CLIFF LARSEN
ALAN OLSON

HOUSE MEMBERS
TONY BELCOURT
ROBYN DRISCOLL
HARRY KLOCK
AUSTIN KNUDSEN

COMMITTEE STAFF
SONJA NOWAKOWSKI, Lead Staff
TODD EVERTS, Staff Attorney
DAWN FIELD, Secretary

Energy and Telecommunications Interim Committee

State Capitol, Room 172

9:00 a.m., Friday, July 15

AGENDA ITEM TIMES ARE APPROXIMATE

- 9:00 a.m. **Call to Order - Roll Call / Introduction of Committee Members**
Senior Senator Verdell Jackson to chair meeting until election of officers
- 9:15 a.m. **Administrative Matters -- Staff**
1. Staff Introductions
 2. ETIC Budget Overview
 3. Purpose of the ETIC & Statutory Duties
 4. Draft Rules and Procedures, Responsibilities
 5. Administrative Rule Review
 6. 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 -- Staff**
1. Work Plan Option Matrix Introduction
 2. Review of Individual Work Plan Elements
 3. Public Comment on Work Plan
 4. Questions from the Committee
- 10:30 a.m. **Energy Policy Overview**
1. Review and SB 65 and SB 305 Requirements, 2011
 2. Public Comment on Energy Policy
 3. Questions from the Committee
- 11:00 a.m. **Public Service Commission Overview -- [Handouts](#)**
1. PSC -- Chairman Travis Kavulla
 2. Public Comment on PSC
 3. Questions from the Committee
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **State Government Energy Information -- [Handouts](#)**
1. Consumer Counsel -- Mary Wright
 2. DEQ Energy and Pollution Prevention -- Lou Moore
 3. DOC Energy Promotion and Development

4. Public Comment on Energy Information
5. Questions from the Committee

2:00 p.m. **Adoption of Work Plan Options**

3:00 p.m. **Carbon Capture, Storage and Enhanced Oil Recovery**

1. Introduction -- Senator Olson
2. Board of Oil and Gas -- Tom Richmond
3. Public Comment on Carbon Capture and Storage
4. Questions from the Committee

3:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

4:30 p.m. **Other Business/Instructions to Staff**

--- Adoption of Calendar, Rules & Procedures

5:00 p.m. **Adjourn**