



# Electric Utility Industry Restructuring Transition Advisory Committee

## 57th Montana Legislature

### SENATE MEMBERS

FRED THOMAS - CHAIRMAN  
ALVIN ELLIS, JR.  
WALTER MCNUTT  
LINDA NELSON  
DON RYAN  
EMILY STONINGTON

### HOUSE MEMBERS

TOM DELL - VICE CHAIRMAN  
ROY BROWN  
STANLEY FISHER  
STEVE GALLUS  
JIM KEANE  
ALAN OLSON

### COMMITTEE STAFF

JEFF MARTIN  
RESEARCH ANALYST  
TODD EVERTS  
STAFF ATTORNEY

## TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE

Thursday, August 23, 2001, 10:00 a.m.

Room 317, Capitol Building, Helena

**Agenda times are approximate. Some items may take more or less time than is indicated.**

- 10:00 a.m. 1. Call to order--roll call--approval of June 19 minutes
- 10:05 2. Flathead Electric Cooperative energy supply contract with PacifiCorp--  
**Warren McConkey, FEC, and Tom Ebzery, PacifiCorp**
- 10:30 3. Discussion of provisions of HB 474--**Greg Petesch, Legal Director,  
Legislative Services Division**
- 10:45 4. Petition to refer HB 474 to electorate--**Rep. Michelle Lee**
- 11:15 5. Status of electrical energy supply arrangements for large industrial customers--  
**Participants to be announced**
- 12:30 **LUNCH BREAK**
- 1:15 6. Update on default energy supply portfolio--**Bill Pasco, Montana Power Co.**
- 1:30 p.m. 7. Report from the Montana Power Authority--**Lt. Governor Karl Ohs, Power  
Authority Chair**
- 1:50 8. Discussion of attending NCSL Energy Institute 2001, October 17-19--**Sen.  
Fred Thomas and Jeff Martin**
- 2:00 9. Description of Committee web site--**Jeff Martin, Committee staff**
- 2:15 10. Instructions to staff--Adjourn

CI2196 1226jfxa.