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Energy and Telecommunications Interim Committee

60th Montana Legislature

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JERRY BLACK
VERDELL JACKSON
DON RYAN

HOUSE MEMBERS

HARRY KLOCK--Chair
DUANE ANKNEY
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COMMITTEE STAFF

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

Energy and Telecommunications Interim Committee

State Capitol, Room 102

9 a.m., Wednesday, July 16

AGENDA ITEM TIMES ARE APPROXIMATE

- 9:00 a.m.** **Call to Order /Roll Call -- Chairman Klock**
- 9:01 a.m.** **Public Power**
1. Review of Draft Report and Findings -- Staff
2. Questions and Discussion
3. Public Comment
4. Committee decisions and directions, approval
- 9:30 a.m.** **Carbon Sequestration**
1. Review of Draft Report and Findings -- Staff
 a. Questions and Discussion
 b. Public Comment
 c. Committee decisions and directions, approval
2. Review of Draft Pore Space Legislation --- Staff
 a. Questions and Discussion
 b. Public Comment
 c. Committee decisions and directions, approval
3. Review of Draft Study Bill -- Staff
 a. Questions and Discussion
 b. Public Comment
 c. Committee decisions and directions, approval
- 11:00 a.m.** **Administrative Matters**
1. Approval of May 1-2, 2008 Meeting Minutes
2. Budget Review
3. Update on EQC climate change activities
4. Update on BOR for Sept. 4
5. Update on EIPD, letter
- 11:15 a.m.** **Rule Review -- Mr. Everts**
- continued on next page --*
- 11:30 a.m.** **Environmental Quality Council permitting, BER discussions --**

Highwood Generating Station -- Mr. Everts

1. Questions from Committee
2. Public Comment

12:00 p.m.

Lunch

1:00 p.m.

DEQ Rulemaking H.B. 3 Update

1. Paul Cartwright, DEQ
2. Questions from Committee
3. Public Comment

1:30 p.m.

PSC

1. Administrative update
2. Proposed legislation
3. Committee questions
4. Public comment
5. Committee action to request bill drafts for drafting purposes only

2:00 p.m.

Wind Integration

1. Presentation/Update of Genivar report -- NorthWestern Energy
2. Letter from Department of Commerce EIPD -- Staff
3. Questions from Committee
4. Public Comment
5. Committee decisions and directions on wind study

2:30 p.m.

Digital TV Transition

1. Kris McGowan, District Director FCC Seattle office
2. Questions from the Committee
3. Public Comment

3:00 p.m.

Potential Committee Legislation

1. USB, Carbon Sequestration
2. Any other legislation?

3:30 p.m.

Public Comment on matters within the jurisdiction of the ETIC

4:00 p.m.

Adjourn