



## Energy and Telecommunications Interim Committee

### 63rd Montana Legislature

**SENATE MEMBERS**  
EDWARD BUTTREY  
ROBYN DRISCOLL  
CLIFF LARSEN  
ALAN OLSON

**HOUSE MEMBERS**  
MIKE LANG  
MARY MCNALLY  
KEITH REGIER  
TOM STEENBERG

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

## **DRAFT**

### **Energy and Telecommunications Interim Committee**

#### **State Capitol, Room 172**

#### **9:00 a.m., Friday, June 21**

#### **AGENDA ITEM TIMES ARE APPROXIMATE**

- 9:00 a.m.                    **Call to Order - Roll Call / Introduction of Committee Members**  
*Senior Senator Alan Olson to chair meeting until election of officers*
- 9:15 a.m.                    **Administrative Matters**
1.     Staff Introductions
  2.     ETIC Budget Overview -- Staff
  3.     Purpose of the ETIC & Statutory Duties
  4.     Draft Rules and Procedures, Responsibilities
  5.     Administrative Rule Review -- Mr. Everts
  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**
1.     Work Plan Option Matrix Introduction -- Staff
  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 Statutory Requirements -- Staff
  2.     Public Comment on Energy Policy
  3.     Questions from the Committee
- 11:00 a.m.                   **Public Service Commission Overview**
1.     PSC -- Chairman Bill Gallagher
  2.     Public Comment on PSC
  3.     Questions from the Committee
- 12:00 p.m.                   **LUNCH**
- 1:00 p.m.                   **Guide To Redistricting Maps**
1.     Overview -- Joe Kolman and Rachel Weiss, LSD
  2.     Questions from the Committee

1:15 p.m.

**State Government Energy Information**

1. Consumer Counsel
2. DEQ Energy and Pollution Prevention
3. DOC Energy Promotion and Development
4. Northwest Power and Conservation Council
5. Public Comment on Energy Information
6. Questions from the Committee

2:30 p.m.

**Adoption of Work Plan Options**

3:00 p.m.

**Introduction to Montana's RPS and SJ 6**

1. Introduction -- Ms. Nowakowski
2. Back in 2005 -- Mr. Everts
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**

1. Adoption of Calendar
2. Adoption of Rules & Procedures
3. Review of September Meeting Agenda Items  
-- Travel?

4:00 p.m.

**Adjourn**