

## **Energy and Telecommunications Interim Committee**

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

## 63rd Montana Legislature

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presentations and

handouts.

## Energy and Telecommunications Interim Committee State Capitol, Room 137 8:30 a.m., Friday, July 18 Blue links include meeting

AGENDA ITEM TIMES ARE APPROXIMATE.

8:30 a.m. Call to Order /Roll Call -- Chairman Larsen

8:35 a.m. RPS Report, Findings, and Recommendations -- Tabs 1 & 2

- 1. Staff Overview of Public Comment -- Ms. Nowakowski
- 2. Additional Public Comment
- 3. Committee Questions, Discussion

## RPS Findings and Recommendations -- Tabs 1 & 2

- ETIC Member Comments -- Ms. Nowakowski
- Public Comment
- 3. Committee Questions and Discussion, and Executive Action

11:00 a.m. USB Audit -- Tab 3

- 1. Overview -- Steve Erb, Legislative Audit Division
- 2. Public Comment
- 3. Committee Questions and Discussion
- 4. Committee action, if necessary

11:30 a.m. Administrative Matters and Handbooks -- Tab 4

- 1. Citizens Guide to Montana Energy Law -- Ms. Nowakowski
- 2. Understanding Energy in Montana -- Jeff Blend, DEQ
- 3. Rule Review -- Mr. Everts
- 4. Approve May Meeting Minutes

12:00 p.m. **Lunch** 

1:00 p.m. **9-1-1 Stranded Funds** 

- 1. Kevin Myhre -- City of Lewistown
- Chris Lounsbury and Susan Bomstad -- PSAPS
- Harold Blattie -- MACO
- 4. MHP Col. Tom Butler -- Public Safety Perspective
- 5. Public Comment
- Committee Questions and Discussion
- 7. Committee action, if necessary

3:00 p.m. State Response to Federal Carbon Pollution Rules -- Tab 5

1. Department of Environmental Quality -- Director Stone-Manning

2. Attorney General's Office -- Jon Bennion

3. Public Comment

4. Committee Questions and Discussion

5. Committee action, if necessary

3:30 a.m. PSC Update and Draft Legislation -- Tab 6

1. Introduction -- Ms. Nowakowski

2. Update and Legislation -- PSC Chairman Bill Gallagher

3. Public Comment on update and legislation

4. Committee Questions

5. Committee action on drafts

6. Directions to staff

4:00 p.m. Wrap up RPS Discussion -- if needed

4:30 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

5:00 p.m. Adjourn

The Montana Legislative Services Division will make reasonable accommodations for person with disabilities who wish to participate in this public meeting. If you require accommodations, please contact Sonja Nowakowski (406-444-3078 or snowakowski @mt.gov) at least 5 working days before the meeting date to discuss the nature of the accommodations needed.

All meeting materials are also available on the ETIC website at http://leg.mt.gov/etic