

Energy and Telecommunications Interim Committee

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63rd Montana Legislature

SENATE MEMBERS CLIFF LARSEN--Chair EDWARD BUTTREY ROBYN DRISCOLL ALAN OLSON

HOUSE MEMBERS KEITH REGIER--Vice Chair MIKE LANG MARY MCNALLY TOM STEENBERG

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

Energy and Telecommunications Interim Committee Kiwanis Youth Center, Harlowton 207 Third Street N.E. Thursday & Friday, September 12-13

AGENDA ITEM TIMES ARE APPROXIMATE

** All tour attendees must be confirmed in advance of the meeting. **

Thursday, September 12		
9:30 a.m.	Call to Order/Roll Call - Chairman Larsen	
9:35 a.m.	Welcome to Wheatland County Wheatland County Commission	
9:45 a.m.	Depart for Judith Gap Wind Farm/Energy Center 1030 U.S. Highway 191 North	
10:15 a.m.	"Introduction to Invenergy and Renewables in Montana" Brian Goddard, site manager	
10:30 a.m.	Tour (Limited. Committee members, staff, and confirmed attendees.)	
11:45 a.m.	Return to Harlowton	
12:00 p.m.	Lunch provided to committee members at Sportsman's Bar 11 U.S. Highway 191 North	
1:15 p.m.	Return to Youth Center Welcome Former Representative and Former ETIC Chairman Harry Klock	
1:30 p.m.	RPS Panel Discussion Economic Impacts Developers Perspective 1. Introduction Ms. Nowakowski 2. Invenergy Brian Goddard and Katie McClain 3. NorthWestern Energy John Bushnell 4. Diamond Willow Montana-Dakota Utilities, Darcy Neigum 5. Public Comment 6. ETIC Questions	

2:30 p.m.	RPS Panel Discussion Economic Impacts Community Perspective 1. Introduction Ms. Nowakowski 2. Jeff Sell Business Owner, Harlowton Mayor 3. Frank Hutton Business Representative 4. Tom Bennett Business Owner, Wheatland County Commission 5. Public Comment 6. ETIC Questions 7. Directions to staff
3:15 p.m.	Break
3:30 p.m.	Green Schools Panel Discussion 1. Introduction Senator Driscoll 2. Rich Whitney CTA 3. Green Stone Consulting 4. Brittany Lynch NCAT 5. Public Comment 6. ETIC Questions 7. Directions to staff
4:15 p.m.	Administrative Business 1. Approve June Meeting Minutes ETIC 2. Final Work Plan Adoption Ms. Nowakowski 3. RPS Survey Ms. Nowakowski
4:30 p.m.	Public Comment on matters within the jurisdiction of the ETIC
5:00 p.m.	Recess
Friday, Septem 8:00 a.m.	ber 13 Call to Order/Roll Call - Chairman Larsen
8:00 a.m.	Call to Order/Roll Call - Chairman Larsen Depart for Two Dot Wind Farm
8:00 a.m. 8:05 a.m.	Call to Order/Roll Call - Chairman Larsen Depart for Two Dot Wind Farm Two Dot Post Office "Introduction to Qualifying Facilities" David Healow, Two Dot LLC and
8:00 a.m. 8:05 a.m. 8:45 a.m.	Call to Order/Roll Call - Chairman Larsen Depart for Two Dot Wind Farm Two Dot Post Office "Introduction to Qualifying Facilities" David Healow, Two Dot LLC and NorthWestern Energy, John Bushnell
8:00 a.m. 8:05 a.m. 8:45 a.m. 9:00 a.m.	Call to Order/Roll Call - Chairman Larsen Depart for Two Dot Wind Farm Two Dot Post Office "Introduction to Qualifying Facilities" David Healow, Two Dot LLC and NorthWestern Energy, John Bushnell Tour (Limited. Committee members, staff, and confirmed attendees.) Depart for Gordon Butte
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110 Main Street, Martinsdale

1:30 p.m. Return to Youth Center

2:00 p.m. Public Service Commission -- Agency Oversight

- 1. Overview and Update -- PSC Commissioner
- 2. Public Comment
- 3. ETIC Questions
- 4. Committee action, if necessary

2:30 p.m. Administrative Rule Update and Review of QF Economic Impact

Statement

- 1. Introduction -- Mr. Everts
- 2. QF EIS -- PSC Commissioner or staff
- 3. Public Comment
- 4. ETIC Questions
- 5. Committee Action

3:00 p.m. PSC Broadband Survey Update

- 1. Gary Duncan -- Public Service Commission
- 2. Public Comment
- 3. ETIC Questions
- 4. Committee action, if necessary

3:30 p.m. Interoperability Update

- 1. Warren Dupuis and Quinn Ness ITSD
- 2. Public Comment
- 3. ETIC Questions
- 4. Committee action, if necessary

4:00 p.m. **Public Comment** on matters within the jurisdiction of the ETIC

4:15 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://leq.mt.gov/etic

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