

Energy and Telecommunications Interim Committee

64th Montana Legislature

SENATE MEMBERS DUANE ANKNEY PAT CONNELL ROBYN DRISCOLL CLIFF LARSEN HOUSE MEMBERS CHRISTOPHER POPE KEITH REGIER TOM STEENBERG DANIEL ZOLNIKOV COMMITTEE STAFF SONJA NOWAKOWSKI, Lead Staff TODD EVERTS, Staff Attorney NADINE SPENCER, Secretary

MINUTES LOG

June 5, 2015 Room 172, Capitol Building Helena, Montana

<u>Please note</u>: This document is a Minutes Log and provides a notation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video record of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

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COMMITTEE MEMBERS PRESENT

SEN. DUANE ANKNEY SEN. PAT CONNELL SEN. ROBYN DRISCOLL SEN. CLIFF LARSEN

REP. CHRISTOPHER POPE REP. KEITH REGIER REP. TOM STEENBERG REP. DANIEL ZOLNIKOV

COMMITTEE MEMBERS EXCUSED

NONE

STAFF PRESENT

SONJA NOWAKOWSKI, lead staff TODD EVERTS, staff attorney NADINE SPENCER, secretary

AGENDA & VISITORS' LIST

Agenda, Attachment 1. Visitors' list, Attachment 2.

COMMITTEE ACTIONS

The Energy and Telecommunications Committee:

- Adopted the rules and procedures;
- Elected Rep. Keith Regier as chairman and Sen. Cliff Larsen as vice chairman;
- Appointed Sen. Ankney, Rep. Regier, Sen. Driscoll, and Rep. Steenberg to the joint subcommittee, with the Environmental Qaulity Council, to study the proposed rule on EPA's Clean Power Plan, Section 111(d);
- Adopted the 2015-2016 draft work plan;
- Approved the questionnaire to stakeholders on net metering;
- Adopted the 2015 -2016 interim calendar; and
- Approved the meeting minute logs from July and September 2014.

CALL TO ORDER AND ROLL CALL

00:00:01 Sen. Larsen called the meeting to order at 9 a.m. The secretary called the roll, Attachment 3. The ETIC members introduced themselves.

Introduction of Staff

00:09:25 Sonja Nowakowski, research analyst, Legislative Services Division (LSD), Nadine Spencer, legislative secretary, LSD, and Todd Everts, staff attorney, LSD introduced themselves as ETIC staff.

ADMINISTRATIVE MATTERS

Purpose of the ETIC and Statutory Duties

- 00:11:51 Ms. Nowakowski gave a presentation on the purpose of the ETIC, Exhibit 1.
- 00:13:40 Ms. Nowakowski discussed the ETIC budget.
- 00:14:53 Ms. Nowakowski discussed what the ETIC can do.
- 00:15:45 Ms. Nowakowski discussed the ETIC statutory rules and obligations.
- 00:18:07 Ms. Nowakowski discussed the role of staff members.
- 00:19:00 Ms. Nowakowski discussed the ETIC priorities.
- 00:20:40 Ms. Nowakowski went over the items in the member folders, Exhibit 2.
- 00:22:51 Ms. Nowakowski discussed the rules of procedure, Exhibit 3.
- 00:25:40 **Motion/Vote:** Rep. Regier moved to adopt the ETIC rules and procedures as presented. The motion carried unanimously by voice vote.
- 00:26:03 Mr. Everts said he is involved in the administrative rule process and is available to answer any requests for a legal opinion.

Committee questions and discussion: None

ELECTION OF THE ETIC PRESIDING OFFICER AND VICE-PRESIDING OFFICER

- 00:27:05 **Motion/Vote:** Sen. Driscoll nominated Rep. Regier as chairman of the ETIC. The motion carried unanimously by voice vote.
- 00:27:44 Rep. Regier took over responsibilities of the chair.
- 00:28:30 **Motion/Vote:** Sen. Connell nominated Sen. Larsen as vice chairman of the ETIC. The motion carried unanimously by voice vote.
- 00:28:52 Recess
- 00:45:08 Reconvene
- 00:45:20 Rep. Regier requested that the ETIC review the September and July 2014 minutes log for approval at the end of the meeting.

INTRODUCTION AND REVIEW OF INTERIM WORK PLAN OPTIONS

Work Plan Option Matrix Introduction

- 00:46:12 Ms. Nowakowski gave a PowerPoint presentation, Exhibit 4, on the draft work plan and study matrix, Exhibit 5.
- 00:53:23 Mr. Everts discussed the ETIC's statutory responsibility of reviewing administrative rules.
- 00:54:25 Ms. Nowakowski continued her presentation.
- 00:57:25 Rep. Zolnikov asked Ms. Nowakowski if the full-time equivalent (FTE) needs to add up to exactly 1.0.

Review of Individual Work Plan Elements

- 00:57:45 Ms. Nowakowski discussed SJR 12 (2015), interim study on net metering.
- 00:59:35 Rep. Connell discussed SJR 12. He said a list of potential questions has been prepared to send to stakeholders for input on net metering, Exhibit 6.
- 01:07:02 Ms. Nowakowski said the ETIC will discuss how the committee wants to proceed on net meeting later in the meeting.
- 01:07:58 Ms. Nowakowski discussed HJR 7 (2015), the study of next generation 9-1-1.
- 01:09:29 Rep. Steenberg discussed HJR 7.
- 01:12:27 Ms. Nowakowski discussed HJ 16 (2015), study on ride-sharing. She said SB 396 (2015) provides for ride-sharing in Montana.
- 01:14:09 Rep. Zolnikov discussed HJ 16 and SB 396.
- 01:14:54 Ms. Nowakowski discussed additional topics that the ETIC can consider for the work plan.
- 01:15:35 Rep. Regier discussed marketing Montana's energy resources. He provided a profile on Montana's energy, Exhibit 7.
- 01:18:18 Ms. Nowakowski discussed forming a joint subcommittee with the EQC to study the proposed rules on EPA's Clean Power Plan, Section 111(d).
- 01:21:10 Ms. Nowakowski discussed program review.
- 01:23:11 Ms. Nowakowski discussed publications.

- 01:24:37 Ms. Nowakowski said other items can be included in the work plan. Rep. Pope discussed energy subsidies.
- 01:26:24 Ms. Nowkowski said the Department of Environmental Quality can provide an update on state and federal subsidies.
- 01:27:18 Rep. Regier discussed allocation of FTE.

Public comment: None

Committee questions and discussion:

- 01:28:30 Rep. Zolnikov asked Sen. Connell which option he is recommending for SJR 12.
- 01:31:12 Sen. Driscoll said she recommends taking HJ 16 out of the work plan since SB 396 was passed by the legislature.
- 01:31:40 Sen. Ankney commented on the issues discussed during the legislative session on net metering and recommended giving more FTE to the study. Rep. Pope agreed.
- 01:34:47 Sen. Connell asked if there is any additional funding available for the 111(d) subcommittee. Sen. Driscoll said there likely could be.
- 01:36:16 Rep. Regier asked about the number of FTE needed for the subcommittee if additional funds become available.
- 01:37:33 Sen. Connell said he agreed that more time needs to be allocated to net metering.
- 01:39:12 Sen. Ankney commented on FTE for the 111(d) subcommittee.
- 01:40:31 Sen. Larsen said he endorses a joint subcommittee on 111(d). He also commented on net metering.
- 01:41:34 Rep. Regier recommended putting FTE on all three studies.

ENERGY POLICY OVERVIEW - STATUTORY DUTIES

01:42:40 Ms. Nowakowski gave an overview on energy policy in Montana, Exhibit 8.

Public comment: None

Committee questions and discussion: None

ETIC/EQC IIID SUBCOMMITTEE

01:49:10 Ms. Nowakowski discussed the formation of an ETIC/EQC joint subcommittee on 111(d).

Committee questions and discussion:

- 01:53:27 Sen. Connell commented on saving costs by scheduling the subcommittee meetings to coincide with the EQC and ETIC meetings.
- 01:54:23 Sen. Larsen said he proposed the formation of the subcommittee. He asked if there has been any changes made since the governor's response to the proposed rule. David Klemp, bureau chief, Air Quality Division, Department of Environmental Quality (DEQ), said a lot of things have changed.

- 01:58:46 Rep. Steenberg asked Mr. Klemp if Montana is working with any other states.
- 02:00:00 Rep. Regier asked Mr. Klemp how the DEQ will interact with the subcommittee.
- 02:01:54 **Motion/Vote:** Sen. Ankney moved that the ETIC appoint a joint subcommittee, with the EQC, to study the proposed rules on EPA's Clean Power Plan, Section 111(d). The motion carried unanimously by voice vote.
- 02:02:26 Rep. Regier asked Ms. Nowakowski how many meetings have been scheduled for the joint subcommittee.
- 02:03:11 Rep. Regier asked Ms. Nowakowski if the subcommittee will only meet when the EQC and ETIC meet.

Public comment: None

- 02:03:45 Rep. Regier discussed the ETIC appointments to the subcommittee.
- 02:04:50 Sen. Ankney said he would like to serve on the subcommittee.
- 02:05:16 <u>Motion/Vote</u>: Rep. Regier nominated Sen. Ankney to serve on the 111(d) subcommittee. The motion carried unanimously by voice vote.
- 02:05:34 Rep. Regier asked Rep. Zolnikov if he would like to serve on the subcommittee. Rep. Zolnikov deferred to Rep. Regier.
- 02:06:23 **Motion/Vote:** Rep. Regier nominated himself to serve on the subcommittee. The motion carried unanimously by voice vote.
- 02:06:42 **Motion/Vote**: Sen. Larsen nominated Sen. Driscoll to serve on the subcommittee. The motion carried unanimously by voice vote.
- 02:07:14 **Motion/Vote:** Rep. Regier nominated Rep. Steenberg to serve on the subcommittee. The motion carried unanimously by voice vote.
- 02:07:28 Ms. Nowakowski said she will draft a work plan for the joint subcommittee. She said the first meeting will be on September 10.
- 02:07:46 Sen. Connell requested that members of the EQC and the ETIC also receive notification for the meetings.
- 02:08:57 Rep. Regier asked Ms. Nowakowski what time the subcommittee will meet.
- 02:09:49 Recess
- 02:31:00 Reconvene

PUBLIC SERVICE COMMISSION OVERVIEW

- 02:31:20 Brad Johnson, chairman, Public Service Commission, gave an update on the commission.
- 02:31:48 Mr. Johnson discussed Northwestern Energy.
- 02:38:12 Mr. Johnson discussed Montana-Dakota Utilities.
- 02:39:37 Mr. Johnson discussed telecommunications issues.

- 02:40:56 Mr. Johnson discussed the implementation of SB 396.
- 02:41:20 Mr. Johnson said discussions were held with landlords over their inability to access tenant utility information.
- 02:42:10 Mr. Johnson discussed 111(d).

Public comment:

02:45:52 Jeff Fox, Montana policy manager, Renewable Northwest

Committee questions and discussion:

- 02:49:30 Sen. Connell asked Mr. Johnson if the telecommunications issues they deal with includes data transmission. Mr. Johnson said they have no regulatory authority over broadband or the internet.
- 02:51:12 Sen. Connell asked Mr. Johnson about net metering in regard to the Community Renewable Energy Program (CREP) and overlap between neighborhood net metering.
- 02:52:30 Rep. Steenberg asked Mr. Johnson about Greycliff Wind Energy and its certification as a CREP.
- 02:53:49 Rep. Pope asked Mr. Johnson about current staffing levels.
- 02:56:16 Rep. Regier asked Mr. Johnson what role the PSC will have when Kerr Dam is transferred to the Confederated Salish and Kootenai Tribe.
- 02:57:24 Rep. Regier commented on Bill Gallagher, the previous PSC chairman.
- 02:57:52 Recess
- 04:02:20 Reconvene

STATE GOVERNMENT ENERGY INFORMATION

Consumer Counsel

- 04:02:42 Bob Nelson, Montana Consumer Counsel, gave a presentation on what the Counsel does in the area of energy and telecommunication in Montana.
- 04:05:30 Mr. Nelson said the Counsel participates in the Critical Consumer Issues Forum and produces a report every year, Exhibit 9.
- 04:06:20 Mr. Nelson said the Counsel is studying issues related to 111(d).

Department of Environmental Quality

04:08:45 Laura Andersen, bureau chief, Energy and Pollution Prevention Bureau, Department of Environmental Quality (DEQ), gave a presentation on the department's energy program.

Northwest Power and Conservation Council

- 04:11:53 Jennifer Anders, Northwest Power and Conservation Council introduced herself.
- 04:12:25 Pat Smith, Northwest Power and Conservation Council, gave a PowerPoint presentation on the Council, Exhibit 10.

Bonneville Power Administration

- 04:22:43 Mark Reller, Montana liaison, Bonnerville Power Administration (BPA), gave a presentation on the Administration and its projects, Exhibit 11.
- 04:25:06 Mr. Reller discussed the Montana-to-Washington Transmission System Upgrade Project.
- 04:26:09 Mr. Reller discussed 111(d).
- 04:27:17 Mr. Reller discussed the Northwest Power Pool.
- 04:30:03 Mr. Reller discussed demand-side management.
- 04:32:29 Mr. Reller discussed net metering.
- 04:34:17 Mr. Reller discussed National Environmental Policy Act projects in Montana.
- 04:35:15 Mr. Reller discussed its mitigation program.
- 04:35:51 Mr. Reller discussed dry year operation.

Public Service Commission

04:36:30 Kate Whitney, administrator, Regulatory Division, Pubic Service Commission (PSC), discussed net metering in Montana.

Public comment: None

Committee questions and discussion:

- 04:40:59 Sen. Ankney asked Mr. Smith how energy efficiency is calculated.
- 04:43:14 Sen. Connell asked Mr. Reller to explain the 200 kW nameplate capacity benchmark on net metering.
- 04:44:47 Sen. Connell asked Mr. Reller how many 200 kW nameplate installations cumulatively become an issue for the BPA line balance.
- 04:47:11 Sen. Connell asked Mr. Reller if there is a limit upon which downstream energy generation can be handled as a back feed back through the BPA substation.
- 04:48:36 Rep. Regier asked Mr. Reller about animal mitigation under the ESA.
- 04:50:05 Rep. Pope asked Ms. Whitney about collaboration between the ETIC and the PSC.
- 04:53:43 Rep. Regier asked Ms. Andersen about the Renewable Energy Loan Program. Ms. Andersen redirected to Kathi Montgomery, public education specialist, Energy and Pollution Prevention Bureau, DEQ.

ADOPTION OF WORK PLAN OPTIONS

- 04:55:56 Rep. Regier opened discussion on the work plan.
- 04:57:19 Sen. Connell recommended .5 FTE for the net metering study. Rep. Steenberg agreed.
- 04:58:29 Rep. Steenberg recommended .15 FTE for next generation 9-1-1 study.
- 04:58:56 Rep. Regier asked Rep. Steenberg if he was disappointed there was not an Option A. Rep Steenberg said Option B was enough.
- 04:59:15 Sen. Connell said he agrees on the FTE for the 9-1-1 study.
- 05:00:04 Rep. Zolnikov said he recommends .001 FTE for ride-sharing.

05:00:38	Rep. Steenberg said Rep. Olsen sent an email about a federal study on ride- sharing that is due out next week. He said the ETIC may be able to incorporate the report into its study, Exhibit 12.
05:01:25	Sen. Connell said he agreed on the FTE for the ride-sharing study. He said since ETIC does not need to consider FTE for the 111(d) rule, he recommends .05 FTE for other studies and oversight, and .05 for marketing. He said that brings the total FTE to .751.
05:02:49	Sen. Driscoll recommended using Option C for ETIC's statutory duties or Option B when there is not an Option C listed.
05:03:33	Rep. Regier asked Sen. Driscoll if she recommends the minimum FTE listed or to make it even smaller. Sen. Driscoll said she recommends using the minimum listed.
05:03:33	Rep. Regier confirmed .002 FTE for state energy policy and .02 FTE for administrative rules. He suggested .02 FTE for programmatic review.
05:04:17	Sen. Driscoll said staff can provide additional information as needed.
05:04:39	Ms. Nowakowski reviewed the FTE allocated by the ETIC . She asked what it wants to focus on for programmatic review.
05:05:37	Sen. Ankney asked Ms. Nowakowski about the FTE for the 111(d) subcommittee.
05:06:48	Rep. Steenberg suggested that the ETIC look at issues with railcars for the programmatic review. Ms. Nowakowski said it can focus on railcar safety.
05:08:03	Rep. Regier said the total FTE is .786. He asked about FTE for marketing Montana's energy resources.
05:08:29	Sen. Driscoll recommended using minimal FTE.
05:08:53	Sen. Connell recommended using the number of FTE suggested in the matrix.
05:09:49	Sen. Ankney said marketing and programmatic review can use the remaining FTE.
05:11:37	Rep. Pope commented on FTE for marketing.
05:12:33	Sen. Ankney commented on FTE for marketing.
05:13:03	Rep. Regier said there is .014 FTE left for marketing. Ms. Nowakowski commented on using .014 FTE for marketing.
05:14:13	Rep. Zolnikov requested clarification on FTE's.
05:14:22	Rep. Regier stated the work plan has .5 FTE for net metering, .15 FTE for next generation 9-1-1, .001 FTE for ride-sharing, .002 FTE for reviewing state energy policy, .02 FTE for reviewing administrative rules, .005 FTE for reviewing agency legislation, .03 FTE for monitoring PSC activities, .03 FTE for USB reports, .002 FTE for reviewing REC reports, .002 FTE for reviewing geothermal research, .002 FTE for reviewing hydroelectric projects, .002 FTE for reviewing high-performance building program, .02 FTE for revising ETIC publications, .02 FTE for programmatic review, and .014 FTE for marketing energy resources.

Committee discussion on FTE as proposed:

- 05:16:33 Sen. Larsen
- 05:17:33
- Rep. Regier Ms. Nowakowski Rep. Regier Rep. Zolnikov 05:17:40
- 05:19:21
- 05:19:47

- 05:19:57 Rep. Regier
- 05:20:02 Rep. Zolnikov
- 05:20:13 Sen. Connell
- 05:21:19 Ms. Nowakowski
- 05:21:33 Rep. Pope
- 05:22:43 Sen. Larsen
- 05:23:55 Rep. Zolnikov
- 05:24:12 Ms. Nowakowski
- 05:24:37 Sen. Ankney
- 05:25:13 Rep. Regier
- 05:26:16 **Motion/Vote:** Sen. Larsen moved to adopt the draft work plan. The motion carried unanimously by voice vote.

INTRO TO NET METERING

Introduction

- 05:26:53 Ms. Nowakowski gave an overview of net metering policies in Montana, Exhibit 13.
- 05:33:08 Ms. Nowakowski asked for suggestions for the survey questionnaire to stakeholders, Exhibit 14.

Public comment:

- 05:34:35 Ben Brouwer, policy director, Montana Renewable Energy Association (MREA), Exhibit 15.
- 05:37:35 Mary Fitzpatrick, Billings, representing Northern Plains Resource Council, Exhibit 16.
- 05:41:55 Doug Hardy, Montana Electric Cooperatives' Association (MECA), Exhibit 17.
- 05:47:32 Darryl James, The Alliance for Solar Choice
- 05:48:23 Kyla Maki, Montana Environmental Information Center
- 05:51:45 Keith Allen, International Brotherhood of Electrical Workers (IBEW), Local 233
- 05:53:53 Chris Cavazos, Montana AFL-CIO
- 05:54:39 Bill Ryan, business manager, IBEW, Local 44
- 05:56:27 Jeff Fox, Montana policy manager, Renewable Northwest

Committee questions and discussion:

- 05:59:07 Sen. Connell asked Mr. Hardy about lack of access to peak loads on retail consumption.
- 06:02:04 Sen. Connell asked Mr. Hardy to define the relationship of the members of the Montana Electric Cooperatives' Association with the PSC.
- 06:04:36 Rep. Pope asked Mr. Hardy about avoided cost and if MECA has plans for future plants.

Instructions to Staff

- 06:07:03 Ms. Nowakowski gave instructions to the ETIC on the survey questionnaire.
- 06:09:52 Sen. Ankney said during the legislative session bundling and community net metering were issues.
- 06:10:49 Rep. Zolnikov clarified that the co-op's set how much they allow for net metering and the legislature sets how much the utilities allow for net metering.
- 06:11:00 Rep. Regier asked the ETIC if there are any questions it wants to add to the questionnaire.
- 06:11:11 Sen. Connell said emails have been received from several people and recommended an open door policy.
- 06:14:00 Rep. Regier asked if there are any questions that should be deleted from the questionnaire.
- 06:14:15 Rep. Pope recommended adding a question on what the utilities are planning for the future.
- 06:16:25 Ms. Nowakowski asked about including additional questions from members of the ETIC and the public.
- 06:18:03 Sen. Larsen commented on excess capacity.
- 06:18:44 Sen. Ankney said the questions should not be too complicated.
- 06:20:23 Rep. Steenberg said he agreed and recommended adding the questions from Mr. Brouwer to the questionnaire.
- 06:20:56 Rep. Zolnikov said there is a core group of five questions that the ETIC needs to focus on.
- 06:21:45 Rep. Regier asked if the questions from MREA should be added to the questionnaire.
- 06:22:08 Sen. Connell recommended adding questions on engineering safety. Sen. Driscoll recommended sending the questions to the IBEW as well.
- 06:23:01 Rep. Regier said the questionnaire will include the list of potential draft questions, the questions from MREA, and Sen. Connell's safety questions.
- 06:23:22 **Motion:** Sen. Larsen moved to accept the set of questions for the survey to the stakeholders.

Discussion:

- 06:23:34 Ms. Nowakowski asked if it is acceptable to add the changes from staff including adding a subsidy question to the renewable questionnaire and adding the option for modeling.
- 06:23:50 Sen. Larsen agreed to include the changes in his motion.
- 06:24:02 Sen. Larsen repeated his motion.
- 06:24:31 Rep. Zolnikov asked if the questions include community net metering. Ms. Nowakowski said it was not included in SJ 12, but the question can be discussed later.
- 06:25:30 Sen. Driscoll asked to change the language in question 7.
- 06:26:48 Rep. Regier asked Sen. Larsen if he agrees to make the change to question 7 in his motion. Sen. Larsen agreed.
- 06:27:08 **Vote**: The motion carried unanimously by voice vote.

INTRODUCTION TO USB - STATUTORY DUTIES

Introduction

06:27:29 Mr. Everts gave an overview of Universal System Benefits (USB)

By the numbers

06:32:55 Ms. Nowakowski gave an overview on USB funds.

Public comment:

06:37:49 Rachel Haberman, executive director, Energy Share of Montana, Exhibit 18.

Committee questions and discussion:

- 06:44:08 Sen. Ankney commented on the board meeting he attended with Energy Share of Montana.
- 06:45:00 Rep. Regier asked Mr. Hardy if administration costs for the USB come out of the USB funds or the utilities budget.
- 06:46:14 Rep. Regier asked if any balance of money goes into the general fund. Ms. Nowakowski said the money is directed into an account by statute.

PUBLIC COMMENT

None

06:47:30 Mr. Hardy responded to Rep. Pope's earlier question on studies for future cooperative needs.

OTHER BUSINESS/INSTRUCTIONS TO STAFF

Administrative Rule Review

06:47:46 Mr. Everts discussed administrative rule review, Exhibit 19.

Committee questions and discussion:

- 06:50:13 Rep. Regier said the rules are on the Secretary of State's website.
- 06:50:50 Sen. Connell commented on the effectiveness of the rules.
- 06:51:28 Rep. Regier said to be careful when voting on a bill that gives rulemaking authority to an agency.
- 06:51:37 Rep. Zolnikov asked if rulemaking authority given by the legislature can be taken back. Mr. Everts said it can be done in the program review process.

Adoption of Calendar

06:52:30 Ms. Nowakowski asked if the ETIC wanted to adopt the 2015-2016 meeting schedule.

- 06:52:47 Committee discussion on the ETIC meeting dates.
- 06:54:08 **Motion/Vote:** Sen. Connell moved to adopt the ETIC meeting dates. The motion carried unanimously by voice vote.

Adoption of July and September 2014 meeting minute logs

06:54:51 **Motion:** Sen. Driscoll moved to adopt the September 2014 meeting minute log.

Discussion:

- 06:55:03 Rep. Zolnikov
- 06:55:20 **Vote**: The motion carried unanimously by voice vote.
- 06:55:30 **Motion/Vote:** Rep. Steenberg moved to adopt the July 2014 meeting minute log. The motion carried unanimously by voice vote.

Review of September meeting items

- 06:55:44 Ms. Nowkowski said the September meeting agenda will include information on net metering and next generation 9-1-1.
- 06:56:01 Rep. Zolnikov requested that information on 9-1-1 include funding.

ADJOURN

06:56:20 Rep. Regier adjourned the meeting at 3:56 p.m.

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