MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **ELECTRIC UTILITIES COMMITTEE**.

Date: Wednesday, September 23, 1998

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of information by a representative of the National Conference of State

Legislatures concerning electric industry restructuring developments in other states, electric industry taxation developments in other states, and recent electric industry restructuring developments at the federal level; and presentation of information by members of the Electric

Industry Taxation Task Force concerning taxation of electric utilities in North Dakota

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Al Carlson, Robert Huether, Matthew M. Klein; Senators Randel Christmann, Pete Naaden, Larry J. Robinson

Staff Contact: Jeffrey N. Nelson, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/LMM