MEETING NOTICE

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

DATE: Tuesday, December 16, 1997

TIME: 9:00 a.m.

PLACE: Brynhild Haugland Room, State Capitol, Bismarck

AGENDA: The committee will meet jointly with the Taxation Committee to receive

information and testimony concerning the tax implications to the state and

its political subdivisions of electric industry restructuring.

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