MEETING NOTICE

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

Date: Thursday, October 24, 2002

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of information, testimony, and committee discussion concerning the impact of

competition on the generation, transmission, and distribution of electric energy within this state;

wind energy; electric industry taxation; and the Territorial Integrity Act

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 Duane

Mutch, Larry J. Robinson, Herb Urlacher

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/JFB