

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

ELECTRIC INDUSTRY COMPETITION COMMITTEE

Monday, September 11, 2006
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the previous meeting
- 9:10 a.m. Presentation by Ms. Marcy Dickerson, State Supervisor of Assessments, Tax Department, on city franchise fees for electric service
- 9:15 a.m. Presentation by Ms. Susan Wefald, Commissioner, Public Service Commission, on recent events relating to the electric industry and the commission
- 9:25 a.m. Presentation by the Legislative Council staff of the second draft of a bill draft relating to cost recovery for transmission facilities
- 9:30 a.m. Presentation by Mr. Loren Laugtug, Otter Tail Power Company, Fergus Falls, Minnesota, on the bill draft
- 9:40 a.m. Presentation by Ms. Kathy Aas, Minot Community Relations Manager and North Dakota Governmental Affairs Representative, Xcel Energy, Inc., Minot, on the bill draft
- 9:50 a.m. Presentation by Ms. Susan Wefald, Commissioner, Public Service Commission, on the bill draft
- 9:55 a.m. Comments by interested persons
- 10:00 a.m. Committee discussion
- 10:05 a.m. Coffee break
- 10:20 a.m. Presentation by the Legislative Council staff of a bill draft to create an energy development and transmission committee in lieu of the Electric Industry Competition Committee
- 10:25 a.m. Comments by interested persons
- 10:40 a.m. Committee discussion
- 10:45 a.m. Review by the Legislative Council staff of the testimony received by the committee and any action taken by the committee
- 10:55 a.m. Committee discussion
- 11:15 a.m. Adjourn

Committee Members

Representatives Merle Boucher (Chairman), Wesley R. Belter, Tracy Boe, Michael D. Brandenburg, David Drovdal, George J. Keiser
Senators Robert S. Erbele, Tim Mathern, Duane Mutch, Larry J. Robinson, John O. Syverson, Ben Tollefson