

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**ELECTRIC INDUSTRY COMPETITION COMMITTEE**

Tuesday, July 16, 2002  
Woodland East Room, Doublewood Inn  
3333 13th Avenue South  
Fargo, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the April 15, 2002, committee meeting

**TERRITORIAL INTEGRITY ACT AND REGULATION OF ELECTRIC COOPERATIVES**

9:05 a.m. Presentation by Ms. Susan Wefald, President, Public Service Commission, concerning operation of the state's Territorial Integrity Act and regulation of electric cooperatives by the Public Service Commission

9:30 a.m. Presentation by Ms. Kathy Aas, Minot Community Relations Manager and North Dakota Governmental Affairs Representative, Xcel Energy, Inc., Minot, concerning operation of the state's Territorial Integrity Act

9:45 a.m. Presentation by Mr. Dennis Boyd, Senior Governmental Affairs Representative, Public Affairs Department, MDU Resources Group, Inc., concerning operation of the state's Territorial Integrity Act

10:15 a.m. Coffee break

10:30 a.m. Presentation by Mr. Harlan Fuglesten, Communications and Government Relations Director, North Dakota Association of Rural Electric Cooperatives, Mandan, concerning operation of the state's Territorial Integrity Act

11:15 a.m. Comments by Ms. Mrg Simon, Director of Governmental Affairs, Missouri River Energy Services, Sioux Falls, South Dakota, concerning operation of the state's Territorial Integrity Act

11:30 a.m. Comments by other interested persons in attendance concerning operation of the state's Territorial Integrity Act

11:45 a.m. Presentation by Mr. Robert Graveline, President, Utility Shareholders of North Dakota, concerning regulation of electric cooperatives by the Public Service Commission

12:00 noon Luncheon recess

1:00 p.m. Presentation by Mr. Fuglesten concerning regulation of electric cooperatives by the Public Service Commission

1:15 p.m. Comments by Ms. Simon concerning regulation of electric cooperatives by the Public Service Commission

1:30 p.m. Comments by other interested persons in attendance concerning regulation of electric cooperatives by the Public Service Commission

**TAXATION OF ELECTRIC UTILITIES**

1:45 p.m. Presentation by Mr. Fuglesten concerning taxation of electric utilities

2:15 p.m. Comments by Ms. Simon concerning taxation of electric utilities

- 2:30 p.m.        Comments by other interested persons in attendance concerning taxation of electric utilities
- 2:45 p.m.        Committee discussion and staff directives
- 3:00 p.m.        Adjourn

**Committee Members**

Representatives Al Carlson (Chairman), Robert Huether, Matthew M. Klein  
Senators Duane Mutch, Larry J. Robinson, Herb Urlacher