

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

ELECTRIC INDUSTRY COMPETITION COMMITTEE

Thursday, October 24, 2002
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the July 16, 2002, committee meeting

TAXATION OF ELECTRIC UTILITIES

9:05 a.m. Presentation by the Legislative Council staff of a bill draft relating to taxation of the generation, distribution, and transmission of electric power

9:15 a.m. Presentation by Ms. Marcy D. Dickerson, State Supervisor of Assessments, Office of State Tax Commissioner, of a preliminary analysis of the fiscal impact of the bill

9:30 a.m. Comments by Mr. Harlan Fuglesten, Communications and Government Relations Director, North Dakota Association of Rural Electric Cooperatives, concerning the committee's study of the impact of competition on the generation, transmission, and distribution of electric energy within this state and the bill draft

10:00 a.m. Comments by Mr. Dennis Boyd, Senior Governmental Affairs Representative, Public Affairs Department, MDU Resources Group, Inc., concerning the committee's study of the impact of competition on the generation, transmission, and distribution of electric energy within this state and the bill draft

10:15 a.m. Comments by interested persons in attendance and committee discussion concerning the bill draft

10:35 a.m. Coffee break

LIGNITE VISION 21 PROGRAM

10:45 a.m. Presentation by Mr. John W. Dwyer, President, Lignite Energy Council, concerning the Lignite Vision 21 program

11:05 a.m. Comments by interested persons in attendance concerning the Lignite Vision 21 program

**TERRITORIAL INTEGRITY ACT, REGULATION OF ELECTRIC COOPERATIVES,
AND FRANCHISING OF ELECTRICITY PROVIDERS**

11:15 a.m. Presentation by a representative of the Public Service Commission concerning the regulation of electric cooperatives by public service commissions or public utility commissions in Iowa, Kansas, Minnesota, Montana, Nebraska, South Dakota, and Wyoming

11:30 a.m. Comments by city representatives concerning the operation of the Territorial Integrity Act within cities and the franchising of electricity providers in cities

11:45 a.m. Presentation by Mr. Fuglesten concerning the Territorial Integrity Act

12:00 noon Luncheon recess

1:00 p.m. Comments by Mr. Boyd concerning the Territorial Integrity Act

- 1:15 p.m. Comments by interested persons in attendance and committee discussion concerning the Territorial Integrity Act
- 1:45 p.m. Committee discussion and staff directives
- 2:00 p.m. Adjourn

Committee Members

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