MEETING NOTICE

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

Date: Tuesday, January 5, 1999

Time: 4:00 p.m.

Place: Brynhild Haugland Room, State Capitol, Bismarck

Agenda: Consideration of proposed legislation relating to the electric transmission line mile tax

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