

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**ELECTRIC UTILITIES COMMITTEE**

Thursday, October 9, 1997  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the July 29, 1997, meeting
- 9:05 a.m. Presentation by Mr. Kevin Kelly, Deputy Director, Office of Electric Regulation, Federal Energy Regulatory Commission, Washington, D.C., of an overview of federal electric utility restructuring legislation and Federal Energy Regulatory Commission Order Nos. 888 and 889
- 10:00 a.m. Coffee break
- 10:15 a.m. Presentation by Mr. Michael J. Hinman, General Counsel, Basin Electric Power Cooperative, concerning the study of the impact of competition on the generation, transmission, and distribution of electric energy within this state
- 11:15 a.m. Comments by Mr. LeRoy Neubauer, Director of Public Works, and President, North Dakota Municipal Power Agency, Valley City, concerning the impact of electric utility restructuring on municipal utilities
- 11:30 a.m. Presentation by Ms. Marcy Dickerson, Utility Tax Appraiser, Tax Department, concerning the tax implications to the state and its political subdivisions of electric utility restructuring
- 11:45 a.m. Presentation by Mr. Kim Christianson, Energy Program Manager, Office of Intergovernmental Assistance, concerning the effect of electric industry restructuring on societal programs such as energy efficiency and renewable energy programs
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by the Legislative Council staff of a memorandum relating to the history and application of the Territorial Integrity Act
- 1:15 p.m. Comments by other interested persons in attendance concerning the study
- 2:00 p.m. Committee discussion and staff directives
- 2:30 p.m. Adjourn

**Committee Members**

Representatives Al Carlson (Chairman), Robert Huether, Matthew M. Klein  
Senators Randel Christmann, Pete Naaden, Larry J. Robinson