

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

ELECTRIC INDUSTRY COMPETITION COMMITTEE

Wednesday, December 1, 1999
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 October 15, 1999, committee meeting
- 9:05 a.m. Presentation by Mr. Richard Bulman, General Manager and Chief Operating Officer, MAPPCOR, St. Paul, Minnesota, concerning the development and implementation status of an independent system operator for the Mid-Continent Area Power Pool
- 9:50 a.m. Presentation by the Legislative Council staff of a memorandum concerning the constitutionality of imposing a megawatt per hour tax on municipal power systems
- 10:00 a.m. Presentation by the Legislative Council staff of a memorandum concerning constitutional issues relating to implementation of a megawatt per hour tax and the role of the State Board of Equalization
- 10:10 a.m. Coffee break
- 10:30 a.m. Comments by Mr. Harlan Fuglesten, Communications and Government Relations Director, North Dakota Association of Rural Electric Cooperatives, concerning the state's investor-owned utility taxation proposal for a restructured electric utility market
- 11:00 a.m. Comments by representatives of the state's investor-owned utilities concerning electric utility taxation
- 11:30 a.m. Comments by Ms. Marcy Douglas, Auditor, City of Northwood, concerning the investor-owned utility tax proposal and the Association of Rural Electric Cooperatives tax proposal, electric utility taxation, and the impact of competition on the generation, transmission, and distribution of electric energy
- 11:45 a.m. Luncheon recess
- 1:15 p.m. Comments by other interested persons in attendance concerning electric utility taxation and the impact of competition on the generation, transmission, and distribution of electric energy within this state
- 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