MEETING NOTICE

Representative Merle Boucher, Chairman, has called a meeting of the **ELECTRIC INDUSTRY COMPETITION COMMITTEE**.

Date: Monday, September 11, 2006

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Testimony and discussion of bill drafts relating to public utility rate adjustments for recovery of

transmission facility costs; public utility rate adjustments for environmental compliance costs and recovery from acts of terrorism, sabotage, and natural disaster; and the continuation of the

Electric Industry Competition Committee

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 Merle Boucher, Wesley R. Belter, Tracy Boe, Michael D. Brandenburg, David Drovdal, George J. Keiser; Senators Robert S. Erbele, Tim Mathern,

Duane Mutch, Larry J. Robinson, John O. Syverson, Ben Tollefson

Staff Contact: Timothy J. Dawson, 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/AC