

ELECTRIC ENERGY TASK FORCE

Meeting Minutes: Monday, February 14, 2005
10:00 a.m. in Room 107 State Capitol

PRESENT:

Rep. Tom Hackbarth, Co-Chair
Rep. Irv Anderson
Rep. David Dill
Rep. Bob Gunther
Rep. Jean Wagenius
Rep. Torrey Westrom
Sen. James Metzen, Co-Chair
Sen. Ellen Anderson
Sen. Gary Kubly
Sen. John Marty
Sen. Steve Murphy
Sen. Mark Ourada
Sen. Linda Scheid

EXCUSED:

Rep. Michael Beard
Rep. Frank Hornstein
Rep. Dennis Ozment
Rep. Dean Simpson
Sen. Steve Dille
Sen. David Gaither
Sen. Pat Pariseau

Senator James Metzen called the meeting to order at 10:05 a.m. A quorum was present.

Approval of the Minutes

Senator Mark Ourada moved approval of the minutes from the December 9, 2004, meeting. Seconded and **APPROVED**.

Presentation of the LEETF Report to the Legislature

Sen. Metzen introduced John Fuller, Senate Counsel and Research, and Bob Eleff, House Research. Mr. Fuller summarized the report and reviewed Chapter 4, Recommendations. Mr. Fuller and Mr. Eleff stood for questions. Discussion ensued regarding continuation of the working group. Mr. Fuller stated that the working group could continue this summer. He stated that the public should be involved and participate in providing information to the task force, which would allow them to make informed decisions.

Mr. Fuller and Mr. Eleff will take further direction from the co-chairs as to posting a Request for Proposals (RFP) if it is decided it is necessary to hire someone to assist in future tasks of the working group or to gather specific information for the task force.

There being no further business to discuss, Sen. Metzen adjourned the meeting at 10:25 a.m.

Senator James Metzen, Co-Chair

Representative Tom Hackbarth, Co-Chair