

**MINUTES OF THE  
ELECTRICAL DEREGULATION AND CUSTOMER CHOICE TASK FORCE**  
Monday, November 20, 2000 - 1:00 p.m. - 403 State Capitol

**Members Present:**

Sen. Leonard M. Blackham, Chair  
Rep. Tom Hatch, Chair  
Sen. Lorin V. Jones  
Sen. Millie M. Peterson  
Sen. Michael G. Waddoups  
Rep. Judy Ann Buffmire  
Rep. Jack A. Seitz

**Members Absent:**

Rep. Ralph Becker  
Rep. Kevin S. Garn  
Rep. David Ure

**Members Excused:**

Sen. Eddie "Ed" P. Mayne  
Rep. Sheryl L. Allen

**Staff Present:**

Ms. Patricia Owen,  
Associate General Counsel  
Ms. Jennifer Markham,  
Legislative Secretary

**Note:** A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

**1. Task Force Business** - Chair Blackham called the meeting to order at 1:10 p.m.

**MOTION:** Sen. Peterson moved to approve the minutes of the October 26, 2000 meeting. The motion passed unanimously with Rep. Buffmire and Sen. Waddoups absent. Chair Blackham recognized Sen. Jones service on the task force.

**2. Task Force Consideration of Options** - Mr. Gary Dodge, Hatch, James and Dodge, summarized the working group discussions. See the handout titled "Steps Necessary to Encourage the Development of New Electric Generation Resources for Utah."

Mr. Roger Tew, Utah Associated Municipal Power Systems, speaking for Mr. Ted Rampton, discussed the working group meetings. He explained that the working group meetings were helpful, but that it may be too soon to determine whether a consensus could be reached on facilitating new generation because the discussions of the working group on this issue were preliminary in nature.

Mr. Leon Pexton, Utah Municipal Power Agency, indicated that he felt the talks on generation needed to continue. He provided an update on the regional transmission organization activities.

Mr. Mike Peterson, Utah Rural Electric Association, provided examples of rural electrical cooperative's participation in deregulation in other states, and potential incentives a state could develop to facilitate the building of new generation.

Mr. David Crabtree, General Counsel, Deseret Generation & Transmission, discussed the possibility of constructing a second unit at the Bonanza Plant.

Mr. Doug Larsen, PacifiCorp, stated that he thought the working group meetings had been successful. He discussed the need for building generation and the difficulties that have been encountered in the past in building generation.

Task force discussion followed.

Chair Blackham asked the staff to research the issue of generation capacity in Utah as compared with other states; and the need, if any, to change statutory provisions related to the task force. The task force members expressed support for encouraging potential generators to meet with customers to develop partnership proposals.

**4. Adjourn -**

**MOTION:** Rep. Seitz moved to adjourn the meeting at 1:52 pm. The motion passed unanimously.