

NOTICE OF MEETING

TO: Energy Policy Task Force
FROM: Chyleen A. Arbon, Research Analyst
DATE: July 3, 2001
SUBJECT: July 19 Meeting

Sen. Leonard M. Blackham and Rep. Thomas Hatch have scheduled a meeting of the Energy Policy Task Force as follows:

DATE: **Thursday, July 19, 2001**
TIME: **9:00 a.m.**
PLACE: **Room 303 State Capitol**

An agenda is included. If you are unable to attend, please call me or Jennifer Markham at 538-1032.

COMMITTEE MEMBERS

Sen. Leonard M. Blackham, Senate Chair
Rep. Thomas Hatch, House Chair

Sen. Mike Dmitrich
Sen. Dan R. Eastman
Sen. Ed P. Mayne

Sen. David H. Steele
Rep. Sheryl L. Allen
Rep. Ralph Becker

Rep. Judy Ann Buffmire
Rep. Kevin S. Garn
Rep. Jack A. Seitz
Rep. David Ure

AGENDA
ENERGY POLICY TASK FORCE
Thursday, July 19, 2001 – 9:00 a.m. – Room 303 State Capitol

1. Task Force Business

- ▼ Approval of minutes of the May 16, 2001 meeting

2. Western Governors' Association's Report on the RTO Transmission Plan

In its May 16th meeting, the task force discussed the degree to which transmission congestion exists and how the issue should be addressed. The task force requested a report on the Western Governors' Association's efforts to address transmission issues.

- ▼ Jeff Burks, Director, Office of Energy and Resource Planning

3. Utah Governor's State Energy Policy

Earlier this year the Governor issued his "Utah Energy Policy." The task force will hear a summary of the Governor's policy and his efforts to implement the policy.

- ▼ Lowell Alt, Director, Division of Public Utilities

4. Allocation of Costs – Past, Present, and Future

The task force will discuss issues raised in allocating the costs while developing the rates of a power provider that operates in a multi-jurisdictional environment, such as PacifiCorp; and in determining how such costs will be recovered in the future. This is a preliminary discussion of the issue to introduce the topic to the task force.

- ▼ Staff Presentation
- ▼ Doug Larson, Vice President for Regulations, PacifiCorp
- ▼ Lowell Alt, Director, Division of Public Utilities

5. FERC's Actions to Assist California and the West – Its Affect on Utah

FERC has taken action to address the volatile wholesale western energy markets and their impact on California and the West. The task force will hear a summary of FERC's actions and how they have affected Utah.

- ▼ Don Furman, Senior Vice President of Regulation, Government Affairs, and Communications, PacifiCorp
- ▼ Marshall Empey, Planning Manager, Utah Associated Municipal Power Systems
- ▼ Richard Judd, General Manager, Utah Municipal Power Agency
- ▼ Mike Peterson, Executive Director, Utah Rural Electric Association

6. Other Items / Adjourn