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NOTICE OF MEETING

PUBLIC UTILITIES AND TECHNOLOGY INTERIM COMMITTEE

The committee chairs have scheduled the following meeting:

DATE: Wednesday, October 23, 2002
TIME: 2:00 p.m.
PLACE: Room 129 State Capitol

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Richard North or Glenda Whitney at 538-1032.

COMMITTEE MEMBERS

Sen. Leonard M. Blackham, Senate Chair
Rep. John E. Swallow, House Chair

Sen. Mike Dmitrich
Sen. Scott K. Jenkins
Sen. John L. Valentine
Rep. Douglas C. Aagard
Rep. J. Stuart Adams

Rep. Sheryl L. Allen
Rep. Ralph Becker
Rep. Chad E. Bennion
Rep. Brent H. Goodfellow
Rep. Eric Hutchings

Rep. Ty McCartney
Rep. Gordon E. Snow
Speaker Martin R. Stephens
Rep. Michael R. Styler
Rep. David Ure
Rep. Stephen H. Urquhart

STAFF

Richard C. North
Research Analyst

Patricia Owen
Associate General Counsel

Jennifer Markham
Legislative Secretary

Glenda S. Whitney
Legislative Secretary

Prepared October 9, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

PUBLIC UTILITIES AND TECHNOLOGY INTERIM COMMITTEE

UTAH LEGISLATURE

Wednesday, October 23 • 2:00 p.m. • Room 129 State Capitol

Approximate
Time Frame

2:00 1. Committee Business

- Call to order
- Approval of the minutes of the September 18, 2002 meeting

2:10 2. Enterprise Management of Information Technology

The Committee will receive a report from the chairs of the Information Technology Commission (ITC) concerning the management of state information technology resources. Following this report, the Committee will have an opportunity to ask questions of the appropriate department and division directors as well as the chief information officer.

- Senator David Steele, Information Technology Commission Chair
- Representative Richard Siddoway, Information Technology Chair
- Camille Anthony, Executive Director, Dept. of Administrative Services
- Steve Fulling, Director, Division of Information Technology Services
- Phillip Windley, Ph.D., Chief Information Officer, Utah
- Committee Discussion

3:00 3. Energy Efficiency Programs and Tax Credits

The Committee will hear a brief report on energy efficiency programs and related tax credits.

- Richard North, Research Analyst
- Committee Discussion

3:10 4. Personal Information Protection: Draft Legislation

The Committee will review draft legislation that provides for notice if a commercial entity wants to disclose non-public personal information to third parties for commercial gain.

- Representative Doug Aagard
- Committee Discussion / Action

3:30 5. Amendments to Interlocal Cooperation Act: Draft Legislation

The Committee will review draft legislation modifying provisions of the Interlocal Cooperation Act.

- Senator Leonard Blackham
- Committee Discussion / Action

4:15 6. Energy Data Collection and Reporting: Draft Legislation

The Committee will review draft legislation that provides a centralized access point for energy data and clarifies the reporting duties of the Utah Energy Office.

- Representative Ty McCartney
- Committee Discussion / Action

5:00 7. Other Items / Adjourn