1. Committee Business
   • Call to order
   • Approval of the minutes of the November 20, 2019, meeting
   • For PUET Interim Committee documents and reports, see committee webpage and click on “Related Links” and “Meetings” tabs: https://le.utah.gov/asp/interim/Commit.asp?year=2020&com=INTPUT

2. Interim Study Items and Rules Review
   JR7-1-401 requires that an interim committee, in the committee’s first interim meeting, review the committee’s interim study items, modify the study items if desired, and adopt the study items.
   • Sarah J. Balland, Policy Analyst, Office of Legislative Research and General Counsel
   • Presentation of Interim Study Items
   • Committee discussion and potential action

3. Data Privacy
   The committee will discuss potential amendments to Utah’s data privacy policy pertaining to the collection, retention, and use of personal data collected during the COVID-19 response.
   • Rep. Robert M. Spendlove
   • Sen. Keith Grover
   • Public Comment
   • Committee discussion and potential action

4. Support for Maintaining Strong Infrastructure and Virtual Networks throughout the Pandemic
   The committee will receive a status update on sewer lines and septic systems impacts from the Wasatch Front Water Quality Council during the pandemic. The committee will also hear from public utilities, energy industry representatives, and internet service providers (ISPs) on the nexus between “essential workers” designations for public utilities, energy industry, and ISP workers operating within the state and Title 53, Chapter 2a, Emergency Management Act, or other regional and federal policies regarding “essential workers” designations.
   • Jill Jones, District Manager, Central Davis Sewer District, Wasatch Front Water Quality Council
   • Chris Parker, Executive Director, Department of Commerce (Representing the Division of Public Utilities)
   • Jeff Peterson, Executive Director, Utah Rural Electric Cooperative Association
   • Rikki Hrenko-Browning, President, Utah Petroleum Association
   • Brian Somers, President, Utah Mining Association
• Kira M. Slawson, Legal Counsel, Utah Rural Telecom Association
• Tara Thue, President, Mountain West States, AT&T External and Legislative Affairs
• Public Comment
• Committee discussion and potential action

5. Utah’s Energy Industry and COVID-19
   The committee will receive an update from the Governor’s Office of Energy Development and the Department of Commerce, representing the Division of Public Utilities, regarding electric and natural gas utilities’ waivers of customers’ service suspension and termination policies due to the pandemic, including known impacts to supply and demand, and the implications of these impacts for future ratemaking. The Governor’s Office of Energy Development will also brief the committee on its current energy sector working groups, with an emphasis on the Oil and Gas Working Group, and current recommendations or status updates related to the pandemic’s impact and recent federal policy changes regarding oil and gas royalties on Utah’s energy sector.

   • Chris Parker, Executive Director, Department of Commerce (Representing the Division of Public Utilities)
   • Robert Simmons, Director, Office of Energy Development
   • Public Comment
   • Committee discussion and potential action

6. Utah’s Telecommunications Industry and COVID-19
   The committee will receive a status update from public utilities telecommunications providers and internet service providers that operate in Utah that have signed the Federal Communications Commission’s “Keep Americans Connected” pledge, as well as any updates on the companies’ waivers of customers’ service suspension and termination policies due to the pandemic.

   • Tara Thue, President, Mountain West States, AT&T External and Legislative Affairs
   • Jennifer Somers, Director of Government Affairs, CenturyLink
   • Kira M. Slawson, Legal Counsel, Utah Rural Telecom Association
   • Public Comment
   • Committee discussion and potential action

7. Public Utilities Consumers & COVID-19
   The committee will receive a status update on Utah’s small commercial and residential public utilities customers due to the pandemic.

   • Michele Beck, Director, Office of Consumer Services
   • Kelly Francone, Executive Director, Utah Association of Energy Users
   • Public Comment
   • Committee discussion/action

As authorized by Utah Code, Title 52, Chapter 4, Open and Public Meetings Act, and in accordance with Joint Rule 1-4-402, this meeting will be conducted electronically to limit the spread of the novel coronavirus disease 2019 (COVID-19).

The Utah State Capitol is temporarily closed to visitors and members of the public are not permitted to attend the meeting at the anchor location. To listen to a live broadcast of the meeting, visit the committee’s webpage at https://le.utah.gov.
8. **Earthquake Preparation**
The committee will hear from Rocky Mountain Power and Utah Education Network on earthquake preparation best practices for Utah’s utilities and virtual network infrastructures

- Jon Cox, Vice President of Government Affairs, Rocky Mountain Power
- Ray Timothy, Executive Director, Utah Education Network
- Public Comment
- Committee discussion and potential action

9. **Other Items/Adjourn**

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