MINUTES OF THE WORKFORCE SERVICES & COMMUNITY & ECONOMIC DEVELOPMENT STANDING COMMITTEE FRIDAY, FEBRUARY 15, 2008, 8:30 A.M.

Room W015, West Office Building, State Capitol Complex

Members Present: Sen. Mark Madsen, Committee Chair

Sen. Dan Eastman Sen. Fred Fife

Sen. Sheldon Killpack Sen. Dennis Stowell

Members Excused: Sen. Patricia Jones

Staff Present: Art Hunsaker, Policy Analyst

Rolayne Day, Committee Secretary

Public Speakers Present: Sen. McCoy

Christopher Thomas, Policy Director, Heal Utah Reed Searle, Utah Energy Users Association

Barbara Bean, M.D., Intermountain Pediatric Society

Mike Peterson, Executive Director, Utah Rural Electric Association

Courtney Henley, Utah Moms for Clean Air & Director, Utah

Physicians for a Healthy Environment

Cheryl Murray, Committee of Consumer Services

Tim Wagner, Sierra Club

Ted Rampton, Manager of Political Affairs, Utah Associated

Municipal Power Systems

Kelly Kautsen, Senior Policy Associate, Utah Clean Energy Leon Pexton, General Manager, Utah Municipal Power Agency

Rep. Wimmer

A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Madsen called the meeting to order at 8:36 a.m.

MOTION: Sen. Fife moved to approve minutes of the February 13, 2008, meeting.

The motion passed unanimously with Sens. Eastman, Killpack and Stowell absent for the vote.

1. S. B. 173, Renewable Energy Provisions, by Sen. McCoy

MOTION: Sen. Fife moved to adopt 1st Substitute S. B. 173.

Minutes of the Workforce Services & Community & Economic Development Committee February 15, 2008

Page 2

The motion passed unanimously with Sens. Eastman, Killpack and Stowell absent for the vote.

Sen. McCoy explained 1st Substitute S. B. 173 to the committee. Questions and comments were heard from Sens. Madsen, McCoy, and Eastman.

Speaking in favor of the bill were Christopher Thomas, Heal Utah; Barbara Bean, Intermountain Pediatric Society; Courtney Henley, Utah Moms for Clean Air and Director, Utah Physicians for a Healthy Environment; Tim Wagner, Sierra Club; and Kelly Kautsen, Senior Policy Associate, Utah Clean Energy.

Speaking against the bill were Reed Searle, Utah Energy Users Association; Cheryl Murray, Committee of Consumer Services; Mike Peterson, Utah Rural Electric Association; Ted Rampton, Utah Associated Municipal Power Systems; and Leon Pexton, General Manager, Utah Municipal Power Agency.

Further comments and questions were heard from Sens. Eastman, Killpack, McCoy, Fife, and Madsen.

MOTION: Sen. Fife moved to send 1st Substitute S. B. 173 out of committee with a favorable recommendation.

Comments to the motion were heard from Sens. Killpack, McCoy, and Fife.

The motion failed with Sen. Fife voting aye and Sens. Madsen, Eastman, Killpack and Stowell voting nay.

2. S. J. R. 12, Joint Resolution Honoring Hill Air Force Base's 388th and 419th Fighter Wings, by Sen. Killpack

Sen. Killpack explained S. J. R. 12 to the committee.

MOTION: Sen. Eastman moved to send S. J. R. 12 out of committee with a favorable recommendation.

The motion passed unanimously.

3. <u>H. J. R. 4, Joint Resolution Urging School Closings to Recognize Veterans Day,</u> by Rep. Wimmer

Minutes of the Workforce Services & Community & Economic Development Committee February 15, 2008 Page 3

Rep. Wimmer explained H. J. R. 4 to the committee. Comments were heard from Sens. Madsen and Stowell.

MOTION: Sen. Stowell moved to send H. J. R. 4 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Killpack absent for the vote.

MOTION: Sen. Eastman moved to adjourn.

The motion passed unanimously with Sen. Killpack absent for the vote.

Chair Madsen adjourned the meeting at 9:54 a.m.

Minutes were reported by Rolayne Day, Secretary.

Sen. Mark Madsen, Committee Chair