

MINUTES OF THE SENATE UTILITIES COMMITTEE.

The joint meeting of the Senate and House Utilities Committees was called to order by Chairperson Carl Holmes at 9:40 a.m. on January 15, 2002 in Room 526-S of the Capitol.

All members were present except:

Committee staff present: Raney Gilliland, Legislative Research
 Emalene Correll, Legislative Research
 Bruce Kinzie, Revisor of Statutes
 Ann McMorris, Senate Utilities Secretary
 Robert Chapman, Legislative Research
 Jo Cook, House Utilities Secretary

Conferees appearing before the committee:
 Robert Chapman, Legislative Research

Others attending: See attached list.

Chairperson Holmes called on staffer Robert Chapman of Legislative Research to review the reports of the Special Committee on Utilities to the 2002 Legislature. (Attachment 1)

Three topics were studied by the interim committee - (1) Municipal Annexation and Electric Service Territories; (2) National and State Energy Plans; and (3) Natural Gas Pricing and Supply.

The conclusions and recommendations on each of the three topics were reviewed and discussed.

Chairpersons Holmes and Clark announced their proposed committee agenda for the next week.

The next meeting of the joint committees will be at 9:30 a.m. on January 16, 2002.

Adjournment at 10:20 a.m.

Respectfully submitted,

Ann McMorris, Secretary

Attachment - 1