NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

ELECTRIC INDUSTRY COMPETITION COMMITTEE

Friday, March 3, 2000 Roughrider Room, State Capitol Bismarck, North Dakota

| 9:00 a.m. | Call to order Roll call Consideration of minutes of the December 1, 1999, committee meeting |
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| 9:05 a.m. | ELECTRIC UTILITY INDUSTRY TAXATION Presentation by Mr. Harlan Fuglesten, Communications and Government Relations Director, North Dakota Association of Rural Electric Cooperatives, of a summary of the association's electric utility industry taxation proposal |
| 9:30 a.m. | Presentation by representatives of the state's investor-owned utilities of a summary of the investor-owned electric utility industry taxation proposal for a restructured electric utility market |
| 10:00 a.m. | Coffee break |
| 10:15 a.m. | Committee discussion concerning the electric utility industry taxation proposals for a restructured electric utility market |
| 12:00 noon | Luncheon recess |
| 1:00 p.m. | Committee discussion and comments by other interested persons in attendance concerning the electric utility industry taxation proposals for a restructured electric utility market |
| 2:00 p.m. | TERRITORIAL INTEGRITY ACT STUDY Presentation by the Legislative Council staff of a background memorandum concerning the Territorial Integrity Act study |
| 2:15 p.m. | Committee discussion and staff directives |
| 2:30 p.m. | Adjourn |