MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **ELECTRIC INDUSTRY COMPETITION COMMITTEE**.

Date: Wednesday, December 1, 1999

Time: 9:00 a.m.

Place: Woodland East Room, Doublewood Inn, 3333 13th Avenue South, Fargo

Agenda: Receipt of testimony and committee discussion concerning electric utility taxation and the

impact of competition on the generation, transmission, and distribution of electric energy within

this state

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Al Carlson, Robert Huether, Matthew M. Klein; Senators Randel

Christmann, Pete Naaden, Larry J. Robinson

Staff Contact: Jeffrey N. Nelson, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/LMM