

Approved: March 1, 2012

(Date)

MINUTES OF THE HOUSE ENERGY AND UTILITIES COMMITTEE

The meeting was called to order by Chairperson Carl Holmes at 9:00 AM on Friday, January 27, 2012 in 785 of the DSOB.

All members were present except:

Representative Annie Kuether-excused
Representative Reynaldo Mesa-excused

Committee staff present:

Cindy Lash, Kansas Legislative Research
Brian Turnbull, Kansas Legislative Research
Mike Sterling, Kansas Revisor of Statutes
Renaë Hansen, Committee Administrative Assistant

There were no Conferees appearing before the Committee.

Others in attendance:

Fifteen including the attached list.

A handout was given to the committee on types of electricity storage (Attachment 1).

Action on:

HB 2456-Prohibiting default proxy appointment to board

*Representative Tom Sloan moved to pass the **HB 2456** favorable for passage, Seconded by Representative Phil Hermanson. Motion passed.*

Representative Tom Sloan will carry **HB 2456** on the house floor.

Action on **HB 2456** was closed.

Action on:

HB 2445- Cost recovery for energy storage devices

Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim. Individual remarks as reported herein have not been submitted to the individuals appearing before the committee for editing or corrections.

CONTINUATION SHEET

Minutes of the HOUSE ENERGY AND UTILITIES Committee at 9:00 AM on Friday, January 27, in 785 of the DSOB.

Representative Tom Sloan moved to pass out **HB 2445** favorable for passage, seconded by Representative Phil Hermanson.

Discussion on **HB 2445** ensued between Representatives: Vern Swanson, Tom Sloan, Richard Proehl, and Carl Holmes.

Motion failed 5-9.

Action on **HB 2445** was closed.

Action on:

HB 2446-Renewable energy standards act and energy storage

Representative Tom Sloan moved to amend **HB2446** (Attachment 2) per attachment, seconded by Representative Phil Hermanson. Motion to amend carried.

Discussion ensued between Representatives: Forrest Knox, Don Hineman, Mike Burgess, and Tom Sloan.

Matt Sterling helped to clarify some of the questions brought forth, and suggested language changes to make the language more clear.

Representative Tom Sloan moved to pass **HB 2446** favorable for passage as amended, seconded by Representative Don Hineman. Motion Passed.

Representative Don Hineman will carry the bill on the floor.

Action on **HB 2446** was closed.

Action on:

HB 2455-Creating the electricity highway fee for electric vehicle recharge stations

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Representative Tom Sloan moved to amend **HB 2455** (Attachment 3) and (Attachment 4) per the attachments, where it is changed to 2016 and to remove all of the residential pieces and not discussing page 2 of (Attachment 4), seconded by Representative Vern Swanson.

Discussion ensued between Representatives: Vern Swanson, Tom Sloan, Don Schroeder, and Richard Proehl.

Motion to amend carried.

Representatives Nile Dillmore made a few comments about **HB 2455**.

Representative Nile Dillmore moved to table **HB 2455**, seconded by Representative Stan Frownfelter.

Discussion ensued.

Motion to table **HB 2455** was passed.

Action on **HB 2455** was closed.

The next meeting is scheduled for January 30, 2012 at 9:00 a.m.

The meeting was adjourned at 9:43 a.m.