Approved: 3/3/04_ Date

MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Stan Clark at 5:30 p.m. on February 24, 2004 in Room 241-N of the Capitol.

All members were present except:

Senator Karin Brownlee- excused

Committee staff present:

Bruce Kinzie, Revisor of Statutes Raney Gilliland, Legislative Research Ann McMorris, Secretary

Conferees appearing before the committee:

Others attending:

See Attached List.

Chair opened discussion on

SB 455 - Industrial Wind Turbine Development

A map of the Ecoregions of Kansas and Nebraska with the proposed Flint Hills boundary outlined and proposed list of counties for the moratorium were provided for study by the committee. (Attachment 1)

Language for a proposed **Substitute for SB 455** and a document of explanation on the changes proposed were discussed. (Attachment 2)

Moved by Senator Wagle, seconded by Senator Tyson, substitute language be introduced for **SB 455** to include list of counties within the confines of the Flint Hills, definition of wind turbine and a two year moratorium. Motion failed.

Moved by Senator Tyson, seconded by Senator Wagle, amend **SB 455** from two year to one year moratorium. Motion failed.

Moved by Senator Wagle, seconded by Senator Tyson, amend **SB 455** to exclude Marion County from the list of counties in the Flint Hills. Motion failed.

Chair announced no further action would be taken on SB 455.

A request was made by Senator Lee to reconsider the action taken on **SB 310** at an earlier meeting of the Senate Utilities Committee on February 24, 2004.

Request was granted and the Chairman opened for further discussion on SB 310.

Moved by Senator Emler, seconded by Senator Tyson, amend **SB 310** as proposed in the enclosed attachment. (Attachment 3). Motion carried.

Moved by Senator Barone, seconded by Senator Emler, **SB 310** be passed out favorably as amended. Motion carried.

Adjournment.

Respectfully submitted,

Ann McMorris, Secretary

Attachments - 3

CONTINUATION SHEET

MINUTES OF THE SENATE UTILITIES COMMITTEE at 9:30 a.m. on February 24, 2004 in Room 526-S of the Capitol.