MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Stan Clark at 9:30 a.m. on March 15, 2004 in Room 526-S of the Capitol.

All members were present.

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.

Chairman Clark provided the committee with an article on Coal Bed Methane programs developing in northeastern Kansas. (Attachment 1)

Chair opened for discussion and possible action on

<u>Substitute for HB 2516 - Incentives to increase electric transmission system and generation capacity, state corporation commission powers.</u>

The committee was provided a balloon of **Substitute for HB 2516** with the various changes suggested by KCC and others who presented testimony. (Attachment 2)

Moved by Senator Taddiken, seconded by Senator Emler, to adopt the ballon **Substitute for HB 2516** which incorporates suggestions from Sunflower, Westar and KCC. Motion carried.

Moved by Senator Barone, seconded by Senator Tyson, to amend **Substitute for HB 2516** by striking Section 4. Motion carried.

Moved by Senator Lee, seconded by Senator Emler, to pass out **Substitute for HB 2516** favorably as amended. Motion carried.

Chair opened for discussion and possible action on

HB 2756 - public safety communication system; purchase of equipment to lease to public safety agencies, issuance of revenue bonds

There was considerable discussion on the \$5 million appropriation from the State Highway Fund to capitalize the new Communication System Revolving Fund and the 12 new employees as submitted in the February 18, 2004 Fiscal Note for **HB 2756**. (Attachment 3)

Moved by Senator Emler, seconded by Senator Taddiken, to pass HB 2756 out favorably. Motion carried.

The next meeting of the Senate Utilities Committee is scheduled for March 16, 2004.

Adjournment.

Respectfully submitted, Ann McMorris, Secretary Attachments -3