Approved: <u>March 24, 2005</u>

Date

## MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Jay Scott Emler at 9:30 A.M. on March 22, 2005 in Room 526-S of the Capitol.

Committee members absent:

Committee staff present: Athena Andaya, Kansas Legislative Research Department Raney Gilliland, Kansas Legislative Research Department Bruce Kinzie, Revisor of Statutes' Office Diana Lee, Revisor of Statutes' Office Ann McMorris, Committee Secretary

Conferees appearing before the committee:

Others in attendance: See attached list

Chair opened for discussion and possible action on bills previously heard.

## HB 2407 - Kansas representatives to regional transmission organization authorized to participate fully.

Moved by Senator Apple, seconded by Senator Lee, HB 2407 be moved out favorably. Motion carried.

## HB 2263 - Kansas electric transmission authority

Moved by Senator Taddiken, seconded by Senator Francisco, amend **HB 2263** by striking the word "retail" on page 6, lines 26 and 29. Motion carried.

Moved by Senator Reitz, seconded by Senator Francisco, amend **HB 2263** on page 10 line 41 by changing 60 months to ten years. Motion carried. NO vote recorded by Senator Apple.

Moved by Senator Taddiken, seconded by Senator Reitz, move **HB 2263** out favorably as amended. Motion carried. NO votes recorded by Senator Apple and Senator Pyle..

## HB 2045 - Recovery of costs of construction and upgrading of electric transmission facilities.

Moved by Senator Reitz, seconded by Senator Pine, amend **HB 2045**, section 1 paragraph (a) where length of line does not need to be stipulated and move **HB 2045** out favorably as amended. Motion carried.

Approval of minutes

Moved by Senator Apple, seconded by Senator Taddiken, approve the minutes of the meeting of the Senate Utilities Committee held on March 21, 2005. Motion carried.

Respectfully submitted,

Ann McMorris, Secretary