Approved: <u>03-11-08</u>

Date

MINUTES OF THE SELECT COMMITTEE ON ENERGY & ENVIRONMENT FOR THE FUTURE

The meeting was called to order by Chairman Don Myers at 1:30 PM on March 5, 2008 in Room 784 of the Docking State Office Building.

All members were present except: Jason Watkins, Excused.

Committee staff present:

Mike Corrigan, Revisor of Statutes Office Melissa Doeblin, Revisor of Statutes Office Raney Gilliland, Kansas Legislative Research Department Mary K. Galligan, Kansas Legislative Research Department Barbara Lewerenz, Committee Assistant

Conferees appearing before the committee: Chairman Don Myers Larry Holloway, Chief of Operations, Kansas Corporation Commission

Others attending:

See attached list.

<u>Moved by Representative Myers, seconded by Representative Whitham for approval of the Minutes</u> of the House Select Committee on Energy and Environment for the Future held February 20, 2008. Motion <u>Carried.</u>

Chairman Myers presented a summary for <u>**HB-2949**</u>, An ACT concerning energy. A packet of energy related articles was given each committee member to study (see Attachment # 1).. The purpose of this bill is to establish a groundwork piece of legislation that sets goals for the state and to establish a policy statement for future usage in the state of Kansas.

Chairman Myers introduced Larry Holloway, Chief of Operations, Kansas Corporation Commission, who explained the revisions in <u>HB-2949</u> and responded to questions regarding terminology used in the energy industry. Discussion followed regarding the future need to replace aging energy producing facilities and increased power demands.

Moved by Representative Olson and seconded by Representative Whitham to amend **HB-2949** per balloon. Motion Carried

Meeting adjourned at 2:30 p.m.