Approved: <u>15 February 2007</u>

Date

MINUTES OF THE HOUSE ENERGY AND UTILITIES COMMITTEE

The meeting was called to order by Chairman Carl Holmes at 9:00 A.M. on January 9, 2007 in Room 241-N of the Capitol.

All members were present except: Vaughn Flora- excused

Committee staff present:

Mary Galligan, Kansas Legislative Research Dennis Hodgins, Kansas Legislative Research Mary Torrence, Revisor's Office Jason Long, Revisor's Office Renae Hansen, Committee Assistant

Conferees appearing before the committee:

Others attending: See attached list.

Chairman Holmes talked about legislation that might come before us as a committee and its' affects on the placement of peaking plants in the state of Kansas. He noted that as we consider legislation this year we need to consider where we as Kansans want to see the state for our grandchildren in forty years.

Introductions were made by all committee and staff members.

Chairman Holmes reminded the committee we meet Mondays through Fridays. He will have Fridays open for meetings.

The Chairman passed out a list of proposed bills. (Attachment 1)

Representative Tom Sloan moved to introduce the list of bills. Seconded by Representative Peggy Mast. Motion carried.

Chairman Holmes presented the rules of the committee (<u>Attachment 2</u>) and rules for conferees. (<u>Attachment 3</u>)

Comments were then made by the Vice Chair Rob Olson and the Ranking Minority Annie Kuether.

Chairman Holmes then had staff distribute (<u>Attachment 4</u>) the Kansas Electric Transmission Authority 2006 Annual Report to the Governor and the Legislature. He noted that they are looking at taking major steps forward and would be requesting \$1,000,000 to move forward with transmission projects.

Representative Tom Hawk commented he would like to see the Kansas Energy Council report. Chairman Holmes noted that we would be hearing from Ken Frahm and the Lieutenant Governor, Mark Parkinson about that report. Additionally, he noted that the Senate would be hearing the KEC bills first.

Representative Peggy Mast asked a few questions about KETA (Kansas Electric Transmission Authority).

The next meeting is scheduled for January 10, 2007.

The meeting was adjourned.