

MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Jay Emler at 9:30 A.M. on April 2, 2008 in Room 526-S of the Capitol.

Committee members absent:

Committee staff present: Raney Gilliland, Kansas Legislative Research Department  
Cindy Lash, Kansas Legislative Research Department  
Mike Corrigan, Revisor of Statutes  
Ann McMorris, Committee Secretary

Conferees appearing before the committee:

Others in attendance: No record made.

Mary Torrence, Revisor of Statutes, explained the language difference from **H. Sub for SB 327** as proposed for **Sen. Sub for HB 2919**. The provisions added are:

1. Establishing maximum nitrogen oxides and sulfur dioxide emissions levels for the proposed Sunflower power plant expansion;
2. Creating requirements for investor-owned and cooperative electric utilities;
3. Develop an energy efficiency and loan management program to provide information, technical assistance and incentives to customers; and
4. Requiring Sunflower Electric Power Corporation to request that the Southwest Power Pool determine whether transmission line upgrades are necessary to deliver electricity that would be purchased from Sunflower by any requesting municipal electric utility or electricity distribution cooperative and the appropriate cost recovery mechanism under Southwest Power Pool tariffs and rules.

Moved by Senator Taddiken, seconded by Senator Lee, conceptually amend the language as reviewed by the Revisor into Senate Substitute for House Bill 2919. Motion carried. (Attachment 1)

Moved by Senator Francisco, to delete the language that changes the definition of the electrical cooperatives. Motion failed due to lack of a second.

Moved by Senator Francisco, include language that would require a vote from the individual members of the electrical cooperative to remove the membership from KCC. Motion died for lack of a second.

Chair called a recess to await receipt of the draft of the proposed **Senate Substitute for HB 2919** from the Revisor.

Chair called the meeting back to order and Revisor distributed copies of **Senate Substitute for HB 2919**. (Attachment 2)

Moved by Senator Francisco, seconded by Senator Taddiken, to amend Senate Substitute for HB 2919 by deleting the word "new" in New Section 1(a) and in New Section 3 (2). Motion carried.

Moved by Senator Taddiken, seconded by Senator Petersen, to pass Senate Substitute for HB 2919 out favorably as amended. Motion carried. "No" vote recorded for Senator Francisco.

Adjournment.

Respectfully submitted,

Ann McMorris, Secretary  
Attachments - 2