

# MAIN STREET MONTANA PROJECT

A BUSINESS PLAN *For Montana by Montanans*

## **Second Energy and Utilities KIN Meeting Agenda** **March 5, 2015** **8:30 am – 1:30 pm**

**Montana Board of Investments Meeting Room, 2401 Colonial Drive, Helena, MT**  
**Conference call number 877-273-4202, conference room (pin number): 9929688**

**8:30 AM Introduction of members who missed last KIN meeting and introductions and acknowledgment of those in attendance**

Bob Rowe and Niles Hushka

**8:40 AM Energy Workforce and Regulations– Overview and Discussion**

Pam Bucy – Commissioner, Montana Department of Labor and Industry  
George Mathieus- Montana Department of Environmental Quality

**9:20 AM Prioritize**  
Begin presentation by small groups of top priorities from workgroup calls with the full KIN – see workgroup participants on page 2 of agenda

Facilitated by Mary Craigle, Montana Department of Commerce

**10:00 AM Break**

**10:15AM Continue – Prioritize**  
Continue small group presentations  
Prioritize which action items full KIN should move forward among all items  
Discuss how to move forward and who needs to be a part of carrying out the action items

**11:30AM Welcome Address and Discussion**

Governor Bullock

**12:00 PM Lunch**

**12:30 PM Wrap up? What's next?**  
Next Steps  
Set date for next full KIN meeting

**1:30 PM Adjourn**

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### Energy and Utilities KIN Workgroups

#### Group A - workforce issues

PARTICIPANTS: Frank Morehouse, Group A Leader, CEO, Montana Dakota Utilities (MDU)  
Anne Jones, V.P. Human Resources & Customer Service, MDU  
Rich Budde, V.P. Corval Group – **reporting to KIN**  
Senator Alan Olson, Sanjel, Field Representative  
Don Prevost, General Manager, Lower Yellowstone Electric  
Craig Wilkins, CEO ViZn Energy

#### Group B - regulatory issues

PARTICIPANTS: Dan Berube, (Retired) CEO, Montana Power Company  
Carl Borgquist, Absarokee Energy– **reporting to KIN**  
Kathy Hadley, Executive Director, NCAT  
Senator Alan Olson, Sanjel Field Representative

#### Group C- market Montana

PARTICIPANTS: Carl Borgquist, Absaroka Energy– **reporting to KIN**  
Mark Johnson, Flathead Electric  
Brian Lipscomb, Energy Keepers, Inc.  
Chris Hodge, NaturEner

#### Group D - access to capital

PARTICIPANTS: Henry Dykema, Sundance Solar Systems, LLC  
Mark Johnson, Flathead Electric  
Ben Reed, Winpower West  
Craig Wilkins, ViZn Energy– **reporting to KIN**  
Rich Budde, Corval Group

#### Group F – federal carbon rules

PARTICIPANTS: Dan Berube – retired MPC CEO  
Jason Brothen – GM – starting April 1, 2015, Lower Yellowstone Electric Co-op  
Rich Budde – Corval Group (VP Business Development)  
Derek Denniston – NaturEner (Business Development Officer)  
Henry Dykema – Sundance Solar  
Kathy Hadley – NCAT CEO  
Niles Hushka – KLJ CEO  
Brian Lipscomb – Energy Keepers (Kerr Dam) CEO  
Alan Olson – Sanjel (former State Legislator, Sanjel Field Rep)  
Don Prevost – GM (retiring) Lower Yellowstone Electric Co-op  
Ben Reed – Renewable energy business owner  
Bill Thompson - NorthWestern Energy (environmental engineer)  
José Maria Sanchez Seara- NaturEner CEO – **reporting to KIN**