

MAIN STREET MONTANA PROJECT

A BUSINESS PLAN *For Montana by Montanans*

Third Energy and Utilities KIN Meeting Agenda

May 28, 2015

8:30 a.m. – 1:00 p.m.

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

- 8:30 a.m.** Introduction of members who missed last KIN meeting and Introductions and acknowledgment of those in attendance

Bob Rowe and Niles Hushka, Co-Chairs
- 8:35 a.m.** Federal 111d Carbon Rule – Montana stakeholder process status – Tim Baker, Governor’s Office and Dave Klemp, MDEQ
- 9:05 a.m.** Regulatory and Permitting Information Desktop (RAPID) Toolkit – Chris Scolari, WGA (via web)
- 9:30 a.m.** Break
- 9:45 a.m.** Infrastructure Authority Discussion – Wyoming & North Dakota Models – Carl Borgquist and Niles Hushka
- 10:15 a.m.** Workforce Summit Update – Mary Craigle
- 10:30 a.m.** Overview of March Meeting, KIN Status Report and Top 3 Issues, Legislative session results, Main Street Action Plans – Jim Molloy and Mary Craigle
- 11:00 a.m.** Moving Forward on Other Priority Issues – Mary Craigle and Tom Kaiserski
✓ Review KIN status report and discuss other priority issues (below the top 3 issues) thus far identified by the KIN - discuss how to move forward and who needs to be a part of carrying out the action items.
- 12:00 p.m.** Lunch - Wrap up? What’s next?
Set date for next full KIN meeting.
Announcement - PNWER Conference, Big Sky, July 12 -16, 2015
- 1:00 p.m.** Adjourn