ETAC Meeting Agenda

Montana Public Service Commission

Wednesday December 7, 2016

9:00 am to 3:00 pm

Bollinger room

Call-In Number:  877 310-7472 or 406 497-3199

Participant Code:  77123

Please review [MCA 69-8-419-421](#) and [ARM 38.5.82](#) prior to the meeting. We will not review, but these materials are foundational and guide our planning process.

ETAC Agenda

1. Meeting opening
   a. Review of meeting outcomes and the agenda
   b. Introductions

2. Brief review of the ETAC’s charge and mission, and “ground rules” established in September, 2002 (see attachment).
   a. Are there any changes needed or proposed by ETAC members to do our best work over the coming year?
   b. Are there any changes needed or proposed by NWE staff to do our best work over the coming year?

3. Debrief of the 2015 planning process
   a. What went well? What did we appreciate about the process?
   b. What was accomplished about which you are particularly proud or glad was addressed?
   c. What about how we went about our business could be improved for this coming round?

4. The 2017 Plan process
   a. Timeline of major activities (see attachment)
   b. Topics
   c. Potential meeting dates and decision

5. Meeting closure