

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