Draft Agenda:

9:00: Welcome and Introductions

1. Request for Interest (RFI) for Market and Demand Response (DR) products – LaFave

2. Wholesale Market Developments Update – Stimatz

3. 10:00: Resource Costs – Bushnell / Scott Leigh (HDR)

4. Potential Portfolios – Bushnell

5. Environmental Considerations in 2018 Plan - ETAC Request
   a. Carbon cost – Bushnell
      i. NEM study
      ii. Other
   b. ETAC Input

6. Plan Timeline – Bushnell

7. Future Meeting Dates
   • July 31, 2018 (probably in Helena)
   • August ____, 2018