

June 1, 2004

MEETING NOTICE

Matthew M. Klein, Chairman, has called a meeting of the **ELECTRIC INDUSTRY COMPETITION COMMITTEE**.

Date: Tuesday, July 6, 2004

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of information, committee discussion, and comments by interested persons regarding the committee's study of the impact of competition on the generation, transmission, and distribution of electric energy within this state; and the feasibility and desirability of enacting legislation to tax electric utility providers with a fair and uniform tax system

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Matthew M. Klein, Arden C. Anderson, Wesley R. Belter, Jim Kasper, George Keiser, James Kerzman; Senators Duane Mutch, David P. O'Connell, Larry Robinson, Ben Tollefson, Thomas L. Trenbeath, Herb Urlacher

Staff Contact: Jeffrey N. Nelson, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/AAV