

MINUTES OF THE HOUSE UTILITIES COMMITTEE

The meeting was called to order by Chairman Carl Holmes at 9:00 A.M. on January 10, 2006 in Room 231-N of the Capitol.

All members were present except:

Melody McCray-Miller- excused

Committee staff present:

Mary Galligan, Kansas Legislative Research
Dennis Hodgins, Kansas Legislative Research
Mary Torrence, Revisor's Office
Heather Klaasen, Research Intern
Renaë Hansen, Committee Secretary

Conferees appearing before the committee:

Others attending:

See attached list.

Chairman Carl Holmes opened the meeting by welcoming the two new Committee members Representative Mitch Holmes and Representative Richard Proehl. Each Representative introduced themselves and told which district they represented. Staff and committee gallery members also introduced themselves.

A sheet with bill proposals was handed out (Attachment 1).

Representative Tom Sloan moved to accept all of the conceptual ideas for bill introduction. Seconded by Representative Rob Olson. Motion passed.

There was some background information given on a few of the bills. It was commented that there might be additional bills to be introduced coming out of the Joint Select Committee on Energy.

Chairman Holmes asked for suggestions for briefings to be presented in Committee. Representative Jim Morrison suggested we might want some information on the Sprint spin-off. Representative Annie Kuether suggested the committee have an update on KAN-ED.

Chairman Holmes commented we have 29 Committee days till turn around and that we have quite a few bills to hear. Tomorrow we will hear from Ed Kross, KIOGA on the oil and gas industry.

Meeting adjourned.

The next meeting is scheduled for January 11, 2006.

HOUSE UTILITIES COMMITTEE GUEST LIST

DATE: January 10, 2006

| NAME | REPRESENTING |
|--------------------|----------------------------|
| DAVE HOLTHAUS | KEC |
| Tom Day | KCC |
| Nelson Krueger | EVEREST |
| Joe Diek | KCBPU |
| Mark Schreiber | Westar |
| JOHN C. BOTTENBERG | BOTTENBERG ASSOC. |
| Steve Johnson | Kansas Gas Service / ONEOK |
| Roger Randall | KCPCL |
| Mike Rees | KCPCL |
| Kimberly Deane | Aquila |
| Bob Addison | Aquila |
| Mike Murray | Sprint |
| Andy Shaw | Alltel |
| PAUL WAGGS | KEPCO |
| Jim Markewer | AT&T |
| Anne Spiess | ETIA |
| Dan Pringle | CVB |
| Whitney Damm | KS Gas Service |
| HARRY BERG | MIDWEST ENERGY |
| | |

House Utilities Committee
Bill Introductions
January 10, 2006
Revision #1

1. security guards at nuclear power plants
2. notification of utilities by cities annexing area
3. check stub task force legislation
4. NCSL model legislation concerning regional transmission
5. investment tax credits and 10-year property tax exemption for construction, expansion or modification of refinery to use heavy oil
6. investment tax credit and KDFA financing for "Kansas coal" integrated coal gasification power plants
7. nuclear power plants: exempt from siting act if built within five miles of existing nuclear plant, property tax exemption while under construction and for 12 years thereafter; 10-year property tax exemption for upgrade of electric generation plant to meet EPA Clean Air standards
8. investment tax credit and KDFA financing for "Kansas coal" integrated coal coke gasification nitrogen fertilizer plants
9. energy conservation by state agencies
10. creation of an independent transmission operating company
11. incentives for utilities to assist customers in conserving energy
12. resolution urging SPP to recognize the reliability component and value of economic transmission projects
13. VoIP E911
14. state agency use of renewable energy; treatment of certain electric public utility revenues from wholesale off-system sales
15. regulation of electric utilities to support generation and transmission facilities having lowest cost over life of facilities
16. prohibition of junk faxes
17. net metering

HOUSE UTILITIES

DATE: 1/10/06
ATTACHMENT 1