AGENDA
Energy Committee
February 10, 2020
Montana/Alberta Rooms
Heritage Inn
Great Falls, MT
4:00 p.m. – 5:30 p.m.

Members
___ Doug Martens, Chair, Rosebud
___ Duane Mitchell, Vice-Chair, Richland
___ Steve Baldwin, Fallon
___ Deanna Bockness, Prairie
___ John Bolstad, Sheridan
___ Nicole Borner, Musselshell
___ Bill Bullock, Carbon
___ Mike Delger, Broadwater
___ Sidney Fitzpatrick, Big Horn
___ Shane Gorder, Richland
___ Don Hajenga, Judith Basin
___ Don Hartwell, Toole
___ Di McClean, Hill
___ Phil Mitchell, Flathead
___ Richard Moe, Wheatland
___ James Moos, McCone
___ Gordon Oelkers, Roosevelt
___ Denis Pitman, Yellowstone
___ Melanie Roe, Sweet Grass
___ Steve Rosencranz, Carter
___ Dick Snellman, Teton
___ Morris Spannagel, Treasure
___ William Wallace, Sweet Grass
___ Dennis Zander, Dawson

1. Roll Call & Introductions

2. Appoint Temporary Secretary for Duration of Meeting
   (This person is to make a record of the meeting via minutes and provide them to MACo.)

3. Approval of Minutes: September 24, 2019

4. Energy Overview for Montana, Department of Environmental Quality

5. Review/Update Committee Policy Statements
   IMPORTANT: All MACo Committees will be reviewing/updating their policy statements during the conference. Approval/adoption of the policy statements will be scheduled for the 2020 Annual Conference.

6. Wind Energy Discussion

7. Other Business

8. Adjourn