

LEGISLATIVE TRANSITION TASK FORCE

Established Pursuant to the Virginia Electric Utility Restructuring Act

Monday, November 26, 2001, 10:00 A.M.

Senate Room A, General Assembly Building

Proposed Agenda

1. Call to Order

2. Member Regulation by Electric Distribution Cooperatives (House Bill 1940)

a. Presentation of Proposed Legislation

- Robert A. Omberg, Virginia, Maryland & Delaware Association of Electric Cooperatives
- Howard L. Scarboro, Central Virginia Electric Cooperative
- C. Douglas Wine, Shenandoah Valley Electric Cooperative

b. Responses of Other Interested Persons

- David J. Bailey, Jr., Virginia Coalition for Fair Competition
- Channing Martin, Williams Mullen, for the Virginia Propane Gas Association
- Cliona Robb, Christian & Barton, for Bear Island Paper Company
- State Corporation Commission Staff

3. Siting Process for Electricity Generation Facilities (SJR 467)

a. Study of the Cumulative Impact of New Generation Facilities on Air Quality in Virginia

- Summary of Reports -- Melanie Davenport, Chair, State Advisory Board on Air Pollution
- Response of Producers/Users Subgroup -- Pam Faggert, Dominion Virginia Power
- Response of Environmental Health Subgroup -- Dan Holmes, Piedmont Environmental Council

b. HB 2759 (Del. Harris) -- Environmental Impact Analysis by State Corporation Commission

- Franklin D. Munyan, Division of Legislative Services
- John Daniel, Director of Air Program Coordination, Department of Environmental Quality

c. Avoiding Any Lessening of Necessary Environmental Considerations

- Chris Miller, Piedmont Environmental Council
- Alden M. Hathaway, II, Purcellville, Virginia

d. Status of State Corporation Commission Revised Generation Facility Permitting Procedure

- Arlen K. Bolstad, SCC Office of General Counsel

4. Disposition of Displaced Generation of Incumbent Utilities

- Mitch King, Old Mill Power Company
- Responses of Incumbent Electric Utilities
- Response of State Corporation Commission Staff

5. Update on Other SCC Activities Related to Electric Utility Restructuring

- Arlen K. Bolstad, SCC Office of General Counsel

6. Other Business

7. Adjournment

Members

Senator Thomas K. Norment, Jr., Chairman
Delegate Clifton A. Woodrum, Vice Chairman
Senator Richard L. Saslaw
Senator Kenneth W. Stolle
Senator John C. Watkins

Delegate Jerrauld C. Jones
Delegate Terry G. Kilgore
Delegate Harry J. Parrish
Delegate Kenneth R. Plum
Delegate Robert Tata

Staff

Franklin D. Munyan, Division of Legislative Services
C. Maureen Stinger, Division of Legislative Services
Thomas C. Gilman, Senate Clerk's Office