Senate Joint Resolution 91 RESTRUCTURING THE ELECTRICAL UTILITY INDUSTRY June 3, 1998

10:00 a.m., Senate Room B General Assembly Building, Richmond

AGENDA

- 1. Call to order.
- 2. Comments by chairman and joint subcommittee members.
- 3. Task Force Updates.
 - · Structure and transition
 - · Stranded costs and related issues.
- 4. Restructuring; a national overview. *William A. Spratley*, publisher, <u>The Leap Letter.</u>
- 5. Transmission capacity; import constraints and market power.
 - · Virginia State Corporation Commission, *William F. Stephens*, Director, SCC Energy Division.
 - · Office of the Attorney General, *Thomas Nicholson*, Senior Ass't. A.G.
 - MEPAV, Duane S. Dahlquist, G.M. Blue Ridge Power Agency
 - AEP Virginia. R. Daniel Carson, Jr., President.
 - Virginia Power. Thomas A. Farrell, Executive Vice President & General Counsel.
 - CNG. Steven Winberg, Director of Energy Policy; Beverly Jones, V.P. of External Affairs and Policy Development
 - Other stakeholders and interested parties.
- 6. Discussion
- 7. Schedule next meeting.
- 8. Adjourn.

Members:

Senator Jackson E. Reasor, Jr., Chairman Senator Richard J. Holland Senator Thomas K. Norment, Jr. Senator John C. Watkins Senator Kenneth W. Stolle Delegate Clifton A. Woodrum Delegate Kenneth R. Plum Delegate Jerrauld C. Jones Delegate Eric I. Cantor Delegate Harry J. Parrish Delegate Terry G. Kilgore

Staff:

<u>Division of Legislative Services</u> *Arlen K. Bolstad*, Senior Attorney *Robert A. Omberg*, Staff Attorney

Senate Committee Clerks Office

Thomas C. Gilman, Coordinator, Committee Operations.

Patty Lung, Committee Operations.

The joint subcommittee's web site is: http://dls.state.va.us/sjr91.htm To assist us in providing Internet dissemination of materials, joint subcommittee and task force presenters are requested to submit written comments and handouts in electronic format (i) by e-mail to staff prior to meetings, or (ii) by diskette furnished to staff at meetings. Presenters are also requested to bring 50 copies of their remarks or handouts to meetings. These copies will be provided to joint subcommittee or task force members, and to the public. Staff e-mail addresses: abolstad@leg.state.va.us or romberg@leg.state.va.us.