Senate Joint Resolution 91 RESTRUCTURING THE ELECTRICAL UTILITY INDUSTRY DRAFTING GROUP WORK SESSION

December 29, 1998, 9:30 a.m.
Senate Room B General Assembly Building.

AGENDA

<u>Please Note:</u> Representatives of stakeholders and other interested parties actively participating in the study are asked to take seats near the front of the meeting room. This will assist the drafting group's discussion.

- 1. Call to order.
- 2. Comments by Vice Chairman and drafting group members.
- 3 Drafting group work session.
 - Stranded Costs decision tree.
 - Consumer, Environment & Education decision tree.
 - Discussion of Structure & Transition draft.
 - Discussion of Taxation draft.
- 4. Other business.
- 5. Establish next meeting date.
- 6. Adjourn.

Members:

*Delegate Clifton A. Woodrum, Vice-Chairman

*Senator Richard J. Holland

*Senator Thomas K. Norment, Jr.

*Senator John C. Watkins

Senator Kenneth W. Stolle

*Delegate Kenneth R. Plum

*Delegate Jerrauld C. Jones

Delegate Eric I. Cantor

Delegale Eric I. Cantor

Delegate Harry J. Parrish

Delegate Terry G. Kilgore

Staff:

Division of Legislative Services

Arlen K. Bolstad, Senior Attorney Robert A. Omberg, Staff Attorney Stephanie Hamlett, Staff Attorney

Senate Committee Clerks Office

Thomas C. Gilman, Coordinator,

Committee Operations.

Patty Lung, Committee Operations.

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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.

^{*}Drafting group member.