

	L.D. 1185
2	DATE: 4/23/99 (Filing No. H-254)
4	
6	UTILITIES AND ENERGY
8	
10	Reproduced and distributed under the direction of the Clerk of the House.
12	STATE OF MAINE
14	HOUSE OF REPRESENTATIVES 119TH LEGISLATURE
16	FIRST REGULAR SESSION
18	COMMITTEE AMENDMENT " A " to H.P. 851, L.D. 1185, "Resolve,
20	to Establish the Renewable Energy Policy Commission"
22	Amend the resolve by striking out the title and substituting the following:
24	'Resolve, to Establish the Energy Policy Commission'
26	Further amend the resolve by striking out everything after
28	the title and before the summary and inserting in its place the following:
30	'Emergency preamble. Whereas, Acts and resolves of the
32	Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and
34	Whereas, the restructuring of the electric utility industry
36	will be consummated on March 1, 2000, and it is important that the State begin to develop an energy policy as far prior to that
38	date as possible; and
40	Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of
42	Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and
44	safety; now, therefore, be it
46	Sec. 1. Commission created; members; appointment. Resolved: That the Energy Policy Commission, referred to in this Act as the
48	"commission," is established to formulate and articulate state policy related to use and promotion of energy in the context of
50	electric industry restructuring. The commission consists of 13 members as follows:

M R.d.S.

\$

Page 1-LR0170(2)

COMMITTEE AMENDMENT "A" to H.P. 851, L.D. 1185

R d S.

6

14

16

28

- A. The President of the Senate shall appoint 5 members, 3 of whom must be members of the Senate, and of these, one member
 must serve on the Joint Standing Committee on Utilities and Energy;
- B. The Speaker of the House shall appoint 6 members, 4 of
 8 whom must be members of the House of Representatives, and of
 these, 2 members must serve on the Joint Standing Committee
 10 on Utilities and Energy;
- 12 C. The Director of the State Planning Office or the director's designee; and
 - D. The Public Advocate or the advocate's designee.

Appointment and designation of members must be completed no later than August 1, 1999; and be it further

Sec. 2. Convening; chair. Resolved: That, when the appointment and designation of all members of the commission is completed,
the chair of the Legislative Council shall call and convene the first meeting no later than August 15, 1999. At its first meeting, the commission shall select a chair from among its members who are Legislators. Notice of the selection of the chair must be given to the Executive Director of the Legislative Council; and be it further

Sec. 3. Duties. Resolved: That the commission shall formulate and articulate a state policy related to use of energy in the context of restructuring the electric industry, including the use of renewable energy resources and energy conservation. The commission, in developing a state energy policy, shall consider and evaluate the costs and benefits of at least the following:

- 36 A. Increasing Maine's self-reliance on power generation;
- 38 B. Self-generation of electricity by consumers;
- 40 C. Policies that enhance use of energy conservation;
- D. Encouraging ecological sustainability and identifying priorities for generation sources to promote such sustainability;
- 46 E. Creating incentives for use of renewable technologies that will support small business development;
 48
 - F. Encouraging development of energy cooperatives;

Page 2-LR0170(2)

COMMITTEE AMENDMENT "A" to H.P. 851, L.D. 1185

- G. Removing or modifying regulatory disincentives for the development of renewable energy technologies, including
 environmental siting regulation and tax policies;
- 6 H. Promoting the viability of renewable technologies;
- 8 I. Promoting the exporting of energy produced from the sustainable use of renewable Maine resources;
- J. Modifying or enhancing the portfolio requirement for competitive providers of retail electric service; and
- 14 K. Defining and classifying renewable resources and technologies; and be it further
- Sec. 4. Authority. Resolved: That, in examining these matters, the commission may hold up to 5 meetings, including public hearings and informational sessions; and be it further

Sec. 5. Staff. Resolved: That, upon approval of the Legislative Council, the Office of Policy and Legal Analysis shall provide necessary staffing assistance to the commission; and be it further

Sec. 6. Compensation of members. Resolved: That legislative members are entitled to receive the legislative per diem and reimbursement of necessary expenses for their attendance at authorized meetings of the commission. Public members not otherwise compensated by their employers or other entities whom they represent are entitled to receive reimbursement of necessary expenses and a per diem equal to the legislative per diem for their attendance at authorized meetings of the commission; and be it further

36 Sec. 7. Report. Resolved: That the commission shall submit a report that must include its findings, together with any 38 recommended legislation, to the First Regular Session of the 120th Legislature no later than December 20, 2000. Upon 40 submission of its report, the commission shall terminate. The commission may submit an interim report to the Second Regular 42 Session of the 119th Legislature by December 20, 1999. In the commission's report, the commission shall identify the steps that 44 must be taken to accomplish the energy policy that is developed by the commission; and be it further 46

Sec. 8. Budget. Resolved: That, with the assistance of staff, the chair of the commission shall administer the budget of the commission. Within 10 days after its first meeting, the commission shall present a work plan and proposed budget to the

Page 3-LR0170(2)

R. d S.

10

16

20

COMMITTEE AMENDMENT 'A " to H.P. 851, L.D. 1185 Legislative Council for approval. The commission may not incur 2 expenses that would result in the commission exceeding its approved budget. Upon request of the commission, the Executive 4 Director of the Legislative Council or the executive director's designee shall provide the commission chair and staff with a 6 status report on the commission budget, expenditures incurred and paid and available funds; and be it further 8 Sec. 9. Appropriation. Resolved: That the following funds are appropriated from the General Fund to carry out the purposes of 10 this resolve. 12 1999-00 14 LEGISLATURE 16 **Energy Policy Commission** 18 Personal Services \$3,025 5,750 20 All Other 22 Provides funds for the per diem and expenses of 24 legislative and other eligible members of the 26 Energy Policy Commission and funds to hold 2 public 28 hearings and print the required reports. 30 LEGISLATURE 32 TOTAL \$8,775 34 Emergency clause. In view of the emergency cited in the preamble, this resolve takes effect when approved.' 36 Further amend the resolve by inserting at the end before the 38 summary the following: 40 **'FISCAL NOTE** 42 1999-00 44 **APPROPRIATIONS/ALLOCATIONS** 46 General Fund \$8,775 48 an additional General Fund This resolve includes appropriation of \$8,775 in fiscal year 1999-00 for the 50

Page 4-LR0170(2)

R d S.

COMMITTEE AMENDMENT "A" to H.P. 851, L.D. 1185

Legislature for the per diem and expenses of legislative members and other eligible members of the Energy Policy Commission, as well as funds for 2 public hearings and to print the interim report and the final report.

6 The additional costs associated with providing staffing assistance to the commission during the interim between 8 legislative sessions can be absorbed by the Legislature utilizing existing budgeted resources. If the commission requires staffing 10 assistance during the legislative session, the Legislature may require an additional General Fund appropriation to contract for 12 staff services.

14 The State Planning Office and the Office of the Public Advocate will incur some minor additional costs to participate as 16 members of the commission. These costs can be absorbed within the agencies' existing budgeted resources.'

SUMMARY

22 This amendment replaces the resolve and establishes the Energy Policy Commission. The purpose of the commission is to 24 develop a state energy policy in the context of the restructuring of the electric industry. The amendment also adds an 26 appropriation section and a fiscal note to the resolve.

Page 5-LR0170(2)

COMMITTEE AMENDMENT

18

20