

MINUTES OF THE HOUSE ENERGY AND UTILITIES COMMITTEE

The meeting was called to order by Chairman Carl Holmes at 9:15 A.M. on February 22, 2008 in Room 783 of the Docking State Office Building.

All members were present except:

Peggy Mast-excused
Oletha Faust-Goudeau-excused
Vaughn Flora-excused
Annie Kuther-excused
Don Myers-excused

Committee staff present:

Mary Galligan, Kansas Legislative Research
Carol Toland, Kansas Legislative Research
Mary Torrence, Revisor's Office
Melissa Doebelin, Revisor's Office
Rena Hansen, Committee Administrative Assistant

There were no Conferees appearing before the committee.

Others attending:

Sixteen including the attached list.

Discussion on:

HB 2632-Energy efficiency, conservation and demand management programs at the Kansas corporation commission.

Representative Josh Svaty moved to send **HB 2632** to the House floor, seconded by Representative Rob Olson. Motion passed.

Representative Josh Svaty will carry **HB 2632** on the House floor.

Discussion on:

HB 2634-Grant program for deploying broadband service in underserved rural areas.

Discussion was brought before the committee by Representative Tom Sloan.

Representative Tom Sloan moved to amend **HB 2634**, (Attachment 1), seconded by Representative Bill Light.

Discussion on **HB 2634** and the proposed amendment ensued by Representatives: Tom Moxley, Tom Sloan, Terry McLachlan, Forrest Knox, and Researcher Mary Galligan.

Motion to amend passed.

Discussion continued by Representatives: Forrest Knox, Tom Sloan, Carl Holmes, and Terry McLachlan.

Representative Forrest Knox moved to strike in **HB 2634** the new language in Sections 6, 7, 8, 9, 10 on page 6, second by Representative Rob Olson.

Discussion on the motion ensued by Representatives: Tom Sloan, Carl Holmes, Tom Moxley, and Tom Hawk.

CONTINUATION SHEET

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Forrest Knox closed on the amendment.

Motion to amend failed.

Discussion continued by Representatives: Tom Moxley, Forrest Knox, Margaret Long, and Tom Sloan.

Representative Tom Sloan moved to recommend **HB 2634** as amended and for the revisors make technical clean ups, seconded by Representative Tom Hawk. Motion passed.

Representative Tom Sloan will carry **HB 2634** on the House floor.

Discussion on:

HB 2807-Defining participating member of a rural water district; requirements on water districts.

Discussion ensued between Representatives: Rob Olson, Tom Sloan, Josh Svaty, and Forrest Knox.

It was noted that this bill could be divided into two issues.

Representative Tom Sloan moved to delete everything in sections 2 and parts of section 3 of **HB 2807**, seconded by Representative Cindy Neighbor.

Representative Rob Olson commented on the amendment.

Motion to amend failed 5-10.

Discussion on **HB 2807** continued with Representatives: Rob Olson, and Forrest Knox.

Representative Rob Olson moved to table **HB 2807**, seconded by Representative Vern Swanson. **HB 2807** was tabled.

Discussion on:

HB 2808-Use of eminent domain by public wholesale water supply districts.

Discussion ensued between Representatives : Rob Olson, Tom Sloan, Tom Moxley, Cindy Neighbor, Forrest Knox, and Bill Light.

Representative Tom Sloan moved to redefine the “rural water district” boundary, as being the boundary of its member organizations in **HB 2808**, seconded by Representative Cindy Neighbor. Motion failed.

Representative Rob Olson moved to table **HB 2808**, Representative Dan Johnson seconded the motion. Motion to table **HB 2808** passed..

The next meeting is scheduled for Monday February 25, 2008.

The meeting was adjourned at 10:21 a.m.