

**Kansas Energy Council Agenda**  
**Thursday, March 17, 2005, 10:00 a.m. to 4:00 p.m.**  
**Kansas Corporation Commission 1<sup>st</sup> Floor Hearing Room**  
**1500 SW Arrowhead, Topeka, Kansas**

- 10:00 Welcome and introductions  
Approval of minutes  
Plans for the day
- 10:15 Chair's report  
Budget report  
    FY05 budget status  
    FY06 Governor's budget request status  
    Transfer of budget management to KCC  
    Staffing status  
Status of 2005 Kansas Energy Report recommendations  
Legislative update - initiatives and status  
Wind and Prairie update  
Setting state policy on national energy issues and budgets  
Liaison with Rural Life Task Force  
Cooperative effort with Kansas Farm Bureau  
EPA state cooperation program  
State government energy use – Dr. Scott White, KU Energy  
    Research Center  
FutureGen proposal
- 11:00 Discussion: Cross-cutting topics  
Conservation and efficiency initiative – Bruce Snead  
How to handle multi-committee topics (e.g., REC's, PBF, long-term planning, etc)  
Review of other states and groups energy plans and policies  
2005 planning process and timeline
- 12:00 Working lunch (box lunch provided to members)  
Strategic Planning: how the water planning process evolved and operates in Kansas – Joe Harkins, Governor's Natural Resource Policy Advisor (former director, Kansas Water Office)
- 1:00 Standing Committee meetings  
Assignments:  
    Process for planning  
    What should be in the annual energy plan?  
    What initiatives should KEC pursue this year?  
    Use of other's existing plans and policies  
  
Efficiency and conservation

- 3:00 Standing Committee reports
- 3:30 Action items  
Small Wind cooperation with AWEA  
KEC-KFB community wind partnership  
EPA partnership  
Establishment of committees and subcommittees  
New business  
Reconsider dates for meetings
- 4:00 Adjourn

**Proposed Standing Committee tasks**

Renewable Energy Committee topics

- Discussion and adoption of study items for 2005:  
Public Benefit Program study item  
Renewable Resources Roadmap study item  
Green Tag options  
KCC study of renewable energy benefits  
State regulation of wind energy siting and operation?  
Others

Establishment of subcommittees on wind, biomass, Small Wind

Utilities Committee topics

- Discussion and adoption of study items for 2005:  
Transmission, RTOs, KETA and other states  
Federal requirements on emissions and GHGs  
“Clean coal” in Kansas  
FutureGen plan  
Fuel cost impacts on utilities  
Demand side management  
Public Benefit Program study item  
Demand impacts  
Others

Establishment of subcommittee on FutureGen

Petroleum Committee topics

- Discussion and adoption of study items for 2005:  
Analysis of state taxes relative to other states  
Promoting low-BTU gas  
EOR, Coalbed methane  
Demand impacts  
Others

Reports on NE-KS ethanol/EOR project, SOLAR project  
Establishment of subcommittees