### **AGENDA**

# Joint Committee on Energy Senate Committee on Insurance and Commerce House Committee on Insurance and Commerce Senate Committee on State Agencies and Governmental Affairs Meeting Jointly

\_\_\_\_\_

# Tuesday, September 27, 2016 07:30 AM

# Razorback Room, Embassy Suites Northwest Arkansas, 3303 Pinnacle Hills Parkway Rogers, Arkansas

Sen. Jason Rapert, Chair Sen. Eddie Joe Williams, Chair Sen. Bryan King, Chair Sen. Gary Stubblefield, Vice Chair Sen. Scott Flippo, Vice Chair Sen. Greg Standridge, Vice Chair Sen. Cecile Bledsoe Sen. Joyce Elliott Sen. Larry Teague Sen. Stephanie Flowers Sen. Missy Irvin Sen. Jonathan Dismang Sen. Jeremy Hutchinson Sen. Ronald Caldwell Sen. Alan Clark Sen. David J. Sanders Sen. Bart Hester Sen. Terry Rice Sen. Linda Collins-Smith Sen. Trent Garner Sen. David Wallace

Rep. Charlie Collins, Chair Rep. Rick Beck, Chair Rep. Robin Lundstrum, Vice Chair Rep. Ken Henderson, Vice Chair Rep. Reginald Murdock Rep. Matthew J. Shepherd Rep. Mark Lowery Rep. Chris Richey Rep. Eddie L. Armstrong Rep. Joe Jett Rep. Ken Bragg Rep. Bob Ballinger Rep. Joe Farrer Rep. Deborah Ferguson Rep. John Payton Rep. Monte Hodges Rep. Kim Hendren Rep. Les Eaves Rep. Jack Ladvman

Rep. Laurie Rushing
Rep. James J. Sorvillo
Rep. DeAnn Vaught
Rep. Marcus E. Richmond
Rep. Austin McCollum
Rep. John Maddox
Rep. Steve Hollowell
Rep. Danny Watson
Rep. Jeff Williams
Rep. Les Warren
Rep. Jeff Wardlaw, Alternate
Rep. David I. Branscum Alternate
Rep. David I. Branscum Alternate

Rep. Jeff Wardlaw, Alternate
Rep. Jon S. Eubanks, Alternate
Rep. David L. Branscum, Alternate
Rep. Jeremy Gillam, Alternate
Rep. Charlotte V. Douglas, Alternate
Rep. Mark D. McElroy, Alternate
Rep. Dan M. Douglas, Alternate
Rep. Ron McNair, Alternate
Rep. Mary Bentley, Alternate
Rep. Tim Lemons, Alternate
Rep. Mathew W. Pitsch, Alternate

# A. Call to Order/Remarks

- 1. Senator David Burnett, Co-Chairman, Joint Energy
- 2. Representative Bob Ballinger, Co-Chairman, Joint Energy
- 3. Senator Jason Rapert, Chairman, Senate Insurance and Commerce
- 4. Representative Charlie Collins, Chairman, House Insurance and Commerce
- 5. Senator Eddie Joe Williams, Chairman, Senate State Agencies and Governmental Affairs

Rep. Grant Hodges

Rep. Justin Gonzales

- B. Southwest Power Pool (SPP) Overview
  - --Mr. Sam Ellis, Director, System Operations, SPP
- C. Midcontinent Independent System Operator (MISO) Overview
  - --Mr. Todd Hillman, Vice President MISO South
- D. Other Business
- E. Adjournment

## Beverages available to all in attendance

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"