HOUSE COMMITTEE ON WATER

March 18, 2003 Hearing Room B 8:30 A.M. Tape 38

MEMBERS PRESENT:	Rep. Bob Jenson, Chair Rep. Jackie Dingfelder, Vice-Chair Rep. Jeff Kropf, Vice-Chair Rep. Linda Flores Rep. Jeff Kruse Rep. Mike Schaufler
	Rep. Carolyn Tomei
STAFF PRESENT:	Pete Test, Committee Administrator Ryan Sherlock, Committee Assistant

MEASURE/ISSUES HEARD:	HB 2916 – PUBLIC HEARING
HB	2917 – PUBLIC HEARING
HB	2226 – WORK SESSION
HB	2138 – PUBLIC HEARING

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation marks reports a speaker's exact words.</u> For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments
TAPE 38,	Α	
003	Chair Jenson	Calls meeting to order at 8:38 a.m., and opens a public hearing on HB 2916.
HB 2916 -	- PUBLIC HEARING	
010	Chair Jenson	Closes the public hearing on HB 2916, and opens a public hearing on HB 2917.
HB 2917 -	- PUBLIC HEARING	C
015	Chair Jenson	Closes the public hearing on HB 2917.
020	Rep. Dingfelder	MOTION: Moves to SUSPEND the rules for the purpose of RECONSIDERING the vote on HB 2226.
025	Chair Jenson	Offers an explanation for the need to suspend the rules, and reminds the committee that the suspension vote requires a 2/3 majority.
035		VOTE: 5-0
		AYE:In a roll call vote, all members present vote Aye.EXCUSED:2 - Kruse, Kropf
	Chair Jenson	The motion CARRIES.
050	Rep. Tomei	MOTION: Moves to RECONSIDER the vote by which HB 2226 was voted DO PASS to the floor.
055		VOTE: 6-0
		AYE: In a roll call vote, all members present vote Aye.
		EXCUSED: 1 - Kropf
	Chair Jenson	The motion CARRIES.
065	Pete Test	Committee Administrator. Offers a description of the proposed -1 amendment.

070	Chair Jenson	Opens a public hearing on HB 2226.
	- PUBLIC HEARING	
080	Lee Beyer	Oregon Public Utilities Commission, Commissioner. Offers testimony in support of the proposed -1 amendment (EXHIBIT A).
090	Chair Jenson	Clarifies that Mr. Beyer is in support of the proposed -1 amendment to HB 2226.
095	Beyer	Acknowledges that he is in support of the proposed -1 amendment.
100	Jenson	Closes the public hearing on HB 2226, and opens a work session on HB 2226.
<u>HB 2226 –</u>	WORK SESSION	
120	Rep. Kruse	MOTION: Moves to ADOPT HB 2226-1 amendments dated 03/17/03.
		VOTE: 6-0
		EXCUSED: 1 - Kropf
	Chair	Hearing no objection, declares the motion CARRIED.
130	Rep. Kruse	MOTION: Moves HB 2226 to the floor with a DO PASS AS AMENDED recommendation.
140		VOTE: 7-0
		AYE:In a roll call vote, all members present vote Aye.EXCUSED:1 – Kropf
		(See Tape 36, A: Counter #280 for corrected vote)
	Chair Jenson	The motion CARRIES.
145	Rep. Kruse	Rep. Dingfelder will lead discussion on the floor. MOTION: Moves HB 2226 be placed on the CONSENT CALENDAR.
150	Committee	Discusses the possibility of placing the bill on the consent calendar, or who will carry the bill.
160	Rebecca Hawthorne	Public Utilities Commission. Points out that only one company would be required to pay the fee which is not currently required
		to pay the fee.
170	Rep. Kruse	WITHDRAWS motion.
175	Chair Jenson	Closes the work session on HB 2226, and offers an update on HB 2138.
205	Rep. Schaufler	Clarifies that so far eighteen months and a thousand man hours have gone into HB 2138.
210	Chair Jenson	Continues with the measure update and opens a public hearing on HB 2138.
	BLIC HEARING	
220	Rep. Schaufler	Re-clarifies that eighteen months and thousand person-hours went into HB 2138 before session.
225	Chair Jenson	Further discusses the concerns with HB 2138 from the groups around.
260	Rep. Kruse	Thanks Chair Jenson for his work regarding HB 2138, and points out that while a large amount of effort went into the bill it does not necessarily make it a good product.
265	Chair Jenson	Discusses the role of the committee in deciding on the bill, and closes the public hearing on HB 2138.
280	Rep. Kropf	MOTION: Requests unanimous consent that the rules be SUSPENDED to allow REP. KROPF to BE RECORDED as voting AYE on the motion to Move HB 2226 to the floor with a DO PASS AS

		AMENDED recommendation.
		VOTE: 7-0
	Chair Jenson	Hearing no objection, declares the motion CARRIED.
290	Chair Jenson	Adjourns the meeting at 8:59 a.m.

EXHIBIT SUMMARY

A – HB 2226, -1 Amendment, Staff, 1 p.