

Okay.Rates Working Group
Meeting Minutes
February 16, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

Chris Dorrington, DEQ
Michael Sweeny, SAO

April Grady, SITSD
Kari Hahn, SITSD

Andy Ritter, SOS
Amy Sassano, GOV

Kevin Gilbertson, SITSD
PJ Pomnichowski, Senator

Guests Present: Zoom

Annie Murdock, SITSD
Lindsey Krywaruchka, LEG
Susan Fox, LEG

Christie Magill, SITSD
Sky Foster, LEG

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:01:21) Select a Chair: Chris Dorrington made a motion to nominate Kevin Gilbertson for chair. Motion carried.

Business

- (00:02:27) Current Rates, April Grady, Kari Hahn
- (00:05:25) Overhead
- (00:24:07) Rate Setting Schedule

Discussion

- (00:56:52) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (00:57:41)

- Next Meeting
Zoom Meeting

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019