

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on December 30, 2003, the following members were present:

Bob Rowe, Chairman
Thomas J. Schneider, Vice Chairman
Matt Brainard, Commissioner
Greg Jergeson, Commissioner
Jay Stovall, Commissioner

APPEARANCE

Al Brogan

(274) In the matter of the Commission's discussion of NorthWestern Energy electric default supply procurement plan:

Commissioner Schneider moved to adopt a letter with revision as to the filing deadline that NorthWestern missed and to have the letter copied and sent to parties in the bankruptcy. Commissioner Brainard seconded the motion, which passed unanimously.

There being no further business to come before the Commission the meeting was adjourned.

BOB ROWE, Chairman

THOMAS J. SCHNEIDER, Vice Chairman

MATT BRAINARD, Commissioner

GREG JERGESON, Commissioner

JAY STOVALL, Commissioner

ATTEST:

Connie Jones
Commission Secretary

(SEAL)