

GOVERNOR'S COMMITTEE ON ENERGY CHOICE



Committee Chairman:

Lieutenant Governor Mark Hutchison

Chair - Technical Working Group on
Open Energy Market Design & Policy:

Jeremy Susac

Chair - Technical Working Group on
Transmission, Generation, &
Distribution:

David Luttrell

Chair - Technical Working Group on
Innovation, Technology, & Renewable
Industry Development:

Jennifer L. Taylor, Esq.

Chair - Technical Working Group on
Energy Consumer and Investor Impact:

Senator James Settlemeyer

Chair - Technical Working Group on
Consumer Protection:

Senator Kelvin Atkinson

Staff Contact

Matt Morris

Legislative Director

Office of Governor Brian Sandoval

101 North Carson Street

Carson City, NV 89701

(775) 684-5688

mmorris@gov.nv.gov

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Dear Committee Members:

During the November meeting of the Governor's Committee on Energy Choice, Committee Chairman Mark Hutchison advised all members of the Committee that the Technical Working Groups (TWGs) should begin to transition from a focus on fact finding and information gathering to a focus on identifying recommendations for the full Committee. Chairman Hutchison also advised TWGs to prepare to present summaries of such recommendations to the full Committee at the next scheduled meeting in January.

In accordance with this direction, an agenda item for each TWG meeting scheduled prior to the full Committee meeting on January 23, 2018 will be designated as a discussion/possible action item for TWGs to consider and potentially adopt recommendations to be presented at the January meeting.

In broad terms, TWG members should be prepared to discuss and potentially adopt recommendations to the full Committee regarding policies which should be considered should the Energy Choice Initiative be ratified by the voters in the 2018 general election. These potential recommendations should be based upon the facts and information presented over the past several months during TWG meetings. Potential recommendations may include changes to current regulations, changes to statute through the legislative process, action by the executive branch, or some combination of these or other actions. Additionally, TWGs should, if applicable, consider forwarding unanswered questions or unresolved issues requiring further consideration by the full Committee, or by other deliberative bodies, including regulatory agencies and the State Legislature.

Committee staff are in the process of organizing the materials that have been presented to each TWG in an effort to help synthesize major topics that have been addressed in each working group. This should assist TWGs in identifying recommendations as well as potential unanswered questions for consideration by the full Committee prior to the January 23rd meeting.

As a reminder, the following Technical Working Groups are scheduled to meet prior to the full Committee meeting in January:

- Open Market Design and Policy – 12/5/17 at 10 AM
- Innovation, Technology & Renewable Industries – 12/5/17 at 2 PM
- Energy Consumer & Investor Economic Impact – 12/6/17 at 1 PM
- Generation, Transmission & Delivery – 12/12/17 at 1 PM

Please feel free to contact me with any questions or concerns. Thank you for your continued service and dedication to this important effort.

Sincerely,

Matt Morris
Office of Governor Brian Sandoval