

**New Energy Industry Task Force (NEITF)
Subcommittee on Transmission Planning**

April 9, 2012
2:00 P.M.

The meeting was held via telephone conference call.

1. Call to Order and Roll Call. *Rebecca Wagner, Chairperson.*
Ms. Wagner opened the meeting at 2:03 p.m. and opened this agenda item.

<u>Member Names</u>	<u>Present</u>	<u>Absent</u>
Jim Baak		x
John Candelaria	x	
Matt Frazer		x
Amy Lueders (Patrick Gubbins)	x	
Jack McGinley	x	
Paul Thomsen		x
John Tull		x
Connie Westadt	x	
Brian Whalen	x	
Lawrence Willick	x	

2. Public comments and discussion.
No public comments were made under this agenda item.
3. Approval of minutes of the Mar. 1, 2012 subcommittee meeting.
Minutes were approved with no discussion and no changes.
4. Update by NV Energy on FERC Order 1000 Activities
Brian Whalen (NV Energy) summarized the power point presentation that had been provided to the Public Utilities Commission of Nevada.
5. Review of transmission/renewable energy zone maps
The subcommittee reviewed a map created by NV Energy that depicts the Nevada Renewable Energy Zones and potential transmission projects. It was noted that the map was out-dated but was to be used as a starting point. Chair Wagner said that she would work on an updated list of projects.
6. New Business, future agenda items and announcements.
Chair Wagner suggested that this subcommittee be combined with the Transmission Financing Subcommittee.
7. Set time and date of next meeting.
The next meeting was scheduled for April 23, 2012, at 2pm.

8. Public Comment

Wendy Ellis provided public comment regarding her opposition to renewable energy projects.

9. Adjournment.

The meeting was adjourned by Chair Wagner.