BRIAN SANDOVAL
Governor

STATE OF NEVADA

STACEY CROWLEY
Director
755 North Roop Street, Suite 202
Carson City, NV 89701
Office: (775) 687-1850
Fax: (775) 687-1869

OFFICE OF THE GOVERNOR
NEVADA STATE OFFICE OF ENERGY

NOTICE OF PUBLIC MEETING
of the
NEW ENERGY INDUSTRY TASK FORCE
SUBCOMMITTEE on BUSINESS CASE
(Development of Key Metrics, Draft RFP and Manage Business Case)

TUESDAY, MAY 8, 2012 at 4:00 P.M.

CONFERENCE CALL

Conference Dial-in Number: (641) 715-3200

Guest Access Code: 649969#

The public is invited to attend.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Emily Nunez at (775) 687-1850 ext. 7324 in advance so that arrangements may be conveniently made.

Please notify Emily Nunez at the Nevada State Office of Energy at (775) 687-1850 ext 7324, or ehnunez@energy.nv.gov if you would like to request a written copy of the notice sent to you at no charge.

AGENDA

(Action may be taken on those items denoted "Action")

1. Call to Order and Roll Call. *Ian Rogoff, SubCommittee Co- Chair* (Action)

2. Public Comment. (Discussion) No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (May be limited to 3 minutes.)

3. Discussion and possible action to approve the minutes of the March 29, 2012 subcommittee meeting. (Action)

4. Discussion and possible action to approve the minutes of the April 2, 2012 subcommittee meeting. (Action)

5. Discussion and possible action to approve the minutes of the April 5, 2012 subcommittee meeting. (Action)

6. Discussion and possible action to take a vote on the winning proposal in response to RFP No. TF2012-1. (Action) The subcommittee met pursuant to NRS 333.335 to consider the following factors for determining whether the proposal is in the best interests of the State of Nevada:
   (a) The experience and financial stability of the person submitting the proposal;
   (b) Whether the proposal complies with the requirements of the request for proposals as prescribed in NRS 333.311;
   (c) The price of the proposal; and
   (d) Any other factor disclosed in the request for proposals.

7. Discussion of future agenda items and announcements.

8. Set time and date of next meeting. (Action)

9. Public Comment. (Discussion) No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (May be limited to 3 minutes)

10. Adjournment. (Action)

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

(1) Nevada State Office of Energy principal office at 755 N Roop St., Ste. 202, Carson City, NV
(2) Nevada State Office of Energy website: http://energy.nv.gov
(3) State Capitol, 101 North Carson St., Carson City, Nevada
(4) Grant Sawyer State Office Building, 555 E Washington, Las Vegas, Nevada
(5) State Library and Archives: 100 North Stewart Street, Carson City, Nevada
(6) New Energy Industry Task Force Distribution List