



**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)

September 19, 2012
11:00 A.M.

CARSON CITY

State Capitol – The Guinn Room
101 North Carson Street
Carson City, Nevada 89703

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 Kristen Rhynes at (775) 687-1850 ext. 7310 in advance so that arrangements may be conveniently made.

Please notify Kristen Rhynes at the Nevada State Office of Energy at (775) 687-1850 ext 7310, or krhynes@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. Review and approval of Minutes from September 7, 2012 Business Case Subcommittee meeting. (Action)
4. Discussion and possible action regarding goals and recommendations. (Action)
5. Discussion of future agenda items and announcements.
6. Set time and date of next meeting. (Action)
7. 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)
8. Adjournment. (Action)

** 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.*

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 Blasdel Building: 209 E Musser Street, Carson City, Nevada
- (6) State Library and Archives: 100 North Stewart Street, Carson City, Nevada
- (7) NEITF Distribution List