



**OFFICE OF THE GOVERNOR  
NEVADA STATE OFFICE OF ENERGY**

**NOTICE OF PUBLIC MEETING  
of the  
NEW ENERGY INDUSTRY TASK FORCE**

**January 16, 2013  
1:00 P.M.**

**CARSON CITY**

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

Also available via videoconference:  
**LAS VEGAS**

Grant Sawyer State Office Building  
555 East Washington, Suite 5100  
Las Vegas, Nevada 89101

The public is invited to attend at either location.

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 or removed 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](mailto: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. (Action)

2. Public comments and discussion\* – Members of the public may comment on any matter posted on this Agenda, which is before the Task Force for consideration or action today. Please clearly state your name and spell your name for the record. Each comment may be limited to 3 minutes.
3. Review and approval of the minutes from the December 19, 2012 task force meeting. (Action)
4. Presentation on Western Electricity Coordinating Council (WECC) Transmission Planning Process. Byron Woertz Jr., PMP, Senior Project Manager, WECC.
5. Update, discussion and possible action on items from subcommittees and from subcommittee chairpersons. (Action)
6. Review, discussion and possible action on upcoming meeting topics. (Action)
7. Set time and date of next meeting. (Action)
8. Public comments and discussion\* - Members of public may comment on any matter or topic which is relevant to or within the jurisdiction of this Task Force. Please clearly state your name and spell your name for the record. Each comment may be limited to 3 minutes.
9. 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