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

April 6, 2012
2:00 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 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 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. (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, discussion and action on the RFP language provided by the subcommittee on business case. (Action)
4. Review, discussion and possible action on schedule and goals through August 2012. (Action)
5. Set time and date of next meeting. (Action)

- April 18, 2012, 1:00pm PST. Meeting will be based out of the Guinn Room in Carson City and available via video conference to the Grant Sawyer building in Las Vegas.

6. 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.

** 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