

**New Energy Industry Task Force (NEITF)**  
**Subcommittee on Business Case**  
*(Development of Key Metrics, Draft RFP and Manage Business Case)*

March 5, 2012  
2:00 P.M.

The meeting was held via telephone conference call.

1. Call to Order and Roll Call. *Ellen Allman, Acting Chairperson.*

Ms. Allman opened the meeting at 2:00 p.m. and opened this agenda item.

<u>Member Names</u>	<u>Present</u>	<u>Absent</u>
Stacey Crowley, Chair		x
Ellen Allman	x	
Tom Morley		x
Ian Rogoff	x	
John Candelaria	x	
Alex Gamboa	x	
Dan Jacobsen	x	
Paul Thomsen	x	

2. Public comments and discussion.

No public comments were made under this agenda item.

3. Establish Key Metrics for Business Case.

- Chairman Ian Rogoff discussed his vision of the mission of the SubC and what the business case might look like. He also spent some time discussing how it could be used to further the genesis of an organic renewable industry in the state.
- Paul Thomsen commented that an organic geothermal industry was already present in northern Nevada and but for some targeted transmission upgrades more plants could get on-line. He also said that Ormat has presented business cases and provided metrics on the benefits of a geothermal plant in Churchill County and Mono County
- Ian Rogoff replied that he agreed with all that Paul Thomsen said but the NEITF Business Case had to be bigger, more global and with more stakeholder input. He readily accepted for the team Ormat's offer to provide its information.
- Further discussion then turned to the metrics that would be used to define the scenarios, how the scenarios might be limited in scope so as to present an RFP whose proposed schedule and cost would be acceptable to the SubC and NEITF. John Candelaria, Dan Jacobsen and Ellen Allman all provided input in addition to Ian Rogoff and Paul Thomsen. Issues reviewed included if and how a market clearing price might be assumed in the scenarios, whether the cost of transmission would be included, if and how impact to NV ratepayers would be included, and if the scenarios would be generic or specific, i.e. looking at CREZ's or a particular plant in a particular county. The latter was preferred.

- Ian Rogoff asked the SubC who should prepare the RFP and it was generally accepted that the SubC would prepare the scope but the terms and conditions should be done by the Energy Office.
  - Plan forward:
    - Paul Thomsen will provide the SubC a draft scenario of a geothermal plant in Churchill County for delivery to NVE and CA through the ISO
    - Ian Rogoff will circulate a draft set of metrics and indices that should be applied generically to any scenario, Ellen Allman will review and the rest of the group will provide input
    - Alex Gamboa will ponder the ways a renewable industry can impact education, both k-12 and higher education, for use in the metrics
4. New business, future agenda items and announcements.  
The members agreed that an agenda item was needed to consolidate the Scenario Planning SubC and the Business Case SubC
5. Set time and date of next meeting.  
The group agreed to meet regularly on Mondays, 2-3:30PM
6. Public comments and discussion.  
Public comment was made Joannie Eastley of Nye County – she thanked the Chairman for inviting members of the Scenario Planning SubC and offered to work on a solar plant in Nye County scenario
7. Adjournment. Paul Thomsen moved to adjourn, John Candelaria seconded, and the meeting at 3:30 p.m.