



GOVERNOR'S OFFICE OF ENERGY

**NOTICE OF PUBLIC MEETING
of the
NEW ENERGY INDUSTRY TASK FORCE
TECHNICAL ADVISORY COMMITTEE on GRID MODERNIZATION**

**MAY 12, 2016
12:00 p.m.**

CARSON CITY

Public Utility Commission of Nevada, Conference Room
1150 E. William Street
Carson City, NV 89701-3109

Also available via videoconference:

LAS VEGAS

Public Utility Commission of Nevada, Conference Room
9075 W. Diablo Drive, Suite 250
Las Vegas, NV 89148

The public is invited to attend with either option.

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.

Members of the public who are disabled and require accommodations or assistance at the meeting are requested to notify the Governor's Office of Energy in writing or by calling Laura Wickham at 775-687-1850 no later than five working days prior to the meeting.

Please notify Laura Wickham at the Governor's Office of Energy at (775) 687-1850, or lwickham@energy.nv.gov if you would like to request a written copy of the notice sent to you at no charge.

Public comment may be limited to three minutes per person at the discretion of the chairperson.

AGENDA

(Action may be taken on those items denoted “Action”)

1. Call to Order and Roll Call. (*For Possible Action*)
2. Review and Approval of Agenda – Starla Lacy, Technical Advisory Committee on Grid Modernization, Chair (*For Possible Action*)
3. Review of Prior Meeting Minutes - All (*Discussion and Possible Action*)
4. Public comments and discussion. (*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.
5. Progress Updates on the Two Other Technical Advisory Committees - All (*Discussion and Possible Action*)
6. Review of Certain Available Resources for Committee Review (*Discussion and Possible Action*)
 - a. NERC Three Part Video Series – The Basics of Essential Reliability Services
 - i. <https://vimeopro.com/nerclearning/erstf-1> (viewing link)
 - b. FERC Meeting on April 21, 2016. Multiple Presentations on Grid Modernization and Data Request pertaining to Energy Storage (attached)
 - c. NERC Paper – Reliability Considerations for Clean Power Plan Development (attached)
7. Presentation – Physical and Cyber Security of Nevada Grid Assets, NV Energy (*Discussion and Possible Action*)
8. Presentation – California Independent System Operator Participation, Community Solar and Broadband Initiatives, Chris Tomchuk – Valley Electric Association (*Discussion and Possible Action*)
9. Nevada’s Rural Electric Cooperatives – Two Presentations Covering Grid Resiliency and Other Considerations, David Luttrell – Lincoln County Power District No. 1 and Kevin Robison – Mt. Wheeler Power (*Discussion and Possible Action*)
10. Presentation – Prior Work Product Summary on the Renewable Transmission Initiative for the State of Nevada, NV Energy (*Discussion and Possible Action*)
11. Discussion and possible action on development of future meeting deliverables, schedule and goals through September 2016. (*For Possible Action*)
12. Set time and date of future meeting(s). (*For Possible Action*)

13. Public comments and discussion. (*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.

14. Adjournment. (*For Possible 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) Governor's Office of Energy principal office at 755 N Roop St., Ste. 202, Carson City, NV
- (2) Governor's Office of Energy website: <http://energy.nv.gov>
- (3) Nevada State official website: <https://notice.nv.gov>
- (4) State Capitol, 101 North Carson St., Carson City, Nevada
- (5) State Library and Archives: 100 North Stewart Street, Carson City, Nevada
- (6) Public Utilities Commission, 1150 E William St., Carson City, Nevada
- (7) Public Utilities Commission, 9075 W. Diablo Drive, Suite 250, Las Vegas, Nevada