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GOVERNOR'S OFFICE OF ENERGY

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

**May 26, 2016
9:00 a.m.**

CARSON CITY

Legislative Counsel Bureau
401 S. Carson Street, Room 3137
Carson City, Nevada 89701

Also available via videoconference:

LAS VEGAS

Grant Sawyer State Office Building
555 East Washington, Room 4412
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 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. 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.
3. Review and approval of minutes from previous meeting (*For Discussion & Possible Action*)
4. Report from the Technical Advisory Committee on Clean Energy Sources – Kyle Davis, Chair, and Jennifer Taylor, Vice-Chair (*For Discussion & Possible Action*)
5. Report from the Technical Advisory Committee on Distributed Generation and Storage – Jeremy Susac, Chair, and Matt Tuma, Vice-Chair (*For Discussion & Possible Action*)
6. Report from the Technical Advisory Committee on Grid Modernization – Starla Lacy, Chair, and Rebecca Wagner, Vice-Chair (*For Discussion & Possible Action*)
7. Review of Executive Order, Governor’s Accord for a New Energy Future, and possible work session on Technical Advisory Committee bill draft request recommendations (*For Discussion & Possible Action*)
8. Next steps on schedule and goals through September 2016. (*For Discussion & Possible Action*)
9. Set time and date of next meeting. (*For Discussion & Possible Action*)
10. 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.
11. 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 Rook 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) Grant Sawyer State Office Building, 555 E Washington, Las Vegas, Nevada
- (6) Public Utilities Commission, 1150 E William St., Carson City, Nevada
- (7) Nevada Legislature Building, 401 S. Carson Street, Carson City, NV