



GOVERNOR'S OFFICE OF ENERGY

**NOTICE OF PUBLIC MEETING
of the
NEW ENERGY INDUSTRY TASK FORCE
TECHNICAL ADVISORY COMMITTEE on DISTRIBUTED GENERATION AND
STORAGE and TECHNICAL ADVISORY COMMITTEE on GRID MODERNIZATION
JULY 19, 2016
9:00 a.m.**

LAS VEGAS

Grant Sawyer State Office Building
555 East Washington, Suite 4401
Las Vegas, Nevada 89101

Also available via videoconference:

CARSON CITY

401 S. Carson Street, Room 3138
Carson City, Nevada 89701

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 – Jeremy Susac/Starla Lacy, Chairs (*For Possible Action*)
3. 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.
4. Presentation (via Teleconference) – Advanced Rail Energy Solutions (ARES) Nevada Rail Storage Project, Francesca Cava, Vice President Operations, ARES (*Discussion and Possible Action*)
5. Presentation – Public Utilities Commission – State of Nevada, Storage Docket Update, John Candelaria, PUCN (*Discussion and Possible Action*)
6. Presentation – Storage Procurement, Green Mountain Power (*Discussion and Possible Action*)
7. Presentation – Energy Storage Technology and Economics, Pacific Northwest National Lab (*Discussion and Possible Action*)
8. Presentation – California’s Energy Storage Policy, Carla Peterman, California Public Utilities Commissioner (*Discussion and Possible Action*)
9. BREAK – this concludes the joint section of the meeting and members of the Grid Modernization TAC may remain or depart at their option (*Possible Action*)
10. Presentation – Green Building Standards, Southern Nevada Home Builders Association (*Discussion and Possible Action*)
11. Presentation – Tax Credits in Nevada, McDonald Carano Wilson (*Discussion and Possible Action*)
12. Review and discussion of proposals and concepts for legislative amendments to NRS Chapter 704 in order to support and incentivize net metering projects on and after January 1, 2016; and proposals and concepts for legislation to support and incentivize the use of energy storage technology. Written motions are welcomed and should be filed two days prior to the meeting. (*For Possible Action*)
13. Set time and date of future meeting(s). (*For Possible Action*)
14. 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.

15. 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