

NOTICE OF PUBLIC MEETING
of the
Committee on Energy Choice's
Technical Working Group on Innovation, Technology and Renewable Energy Industries

October 10, 2017
1:00pm

CARSON CITY
Legislative Counsel Bureau
401 S. Carson Street, Room 2135
Carson City, Nevada 89701

Also available via videoconference:
<https://www.leg.state.nv.us/App/Calendar/A/>

LAS VEGAS
Grant Sawyer State Office Building
555 East Washington, Room 4401
Las Vegas, Nevada 89101

The public is invited to attend at either location.

Below is an agenda of all items scheduled to be considered. At the Chair's discretion, two or more agenda items may be combined for consideration, removed, or discussion may be delayed relating to any item at any time. 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 775-687-1850

Please notify Robin Issacs at the Governor's Office of Energy at (775) 687-1850, or cec@energy.nv.gov if you would like to request a written copy of the notice sent to you or to request supporting material at no charge. All supporting material is available to the public at: <http://energy.nv.gov/Programs/TaskForces/2017/EnergyChoice/>

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 "*For Possible Action*")

- 1. Call to order, roll call, and establishment of quorum**
- 2. Public comments and 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. Approval of Minutes from August 9, 2017 meeting– (*For Possible Action*)**

- 4. Presentation: Pat Egan, Senior VP of Renewable Energy and Smart Infrastructure, NV Energy** *(For Discussion)*
Presentation to include a review of current NV Energy programs, including the following topics:
 - i. Energy efficiency, demand-side management, and demand response resources
 - ii. Programs administered by NV Energy to support renewable energy, storage and electric vehicles
 - iii. Nevada Green Energy Rider projects
 - iv. Recently-approved programs as directed by the 2017 Legislature

- 5. Presentation: Representative from the California Independent System Operator (CAISO) on Electrical Grid Infrastructure and Distributed Energy Resources** *(For Discussion)*

- 6. Presentation: Representative from the Illinois Power Agency (IPA)** *(For Discussion)*
Presentation to include the following topics:
 - i. Structure of the IPA
 - ii. Electricity procurement plans and programs by an independent agency in an open market
 - iii. Introduction to IPA's long-term Renewable Resources Procurement Plan

- 7. Update from Committee on Energy Choice (CEC) staff on the progress of the CEC's request to the PUCN to open an Investigatory Docket** *(For Discussion)*

- 8. Public comments and 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.

- 9. 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) Grant Sawyer State Office Building, 555 E Washington, Las Vegas, Nevada
- (6) State Library and Archives, 100 N. Stewart Street, Carson City, Nevada
- (7) Nevada Legislature Building, 401 S. Carson Street, Carson City, NV