

NOTICE OF PUBLIC MEETING
of the
Committee on Energy Choice's
Technical Working Group on Generation, Transmission, & Delivery

December 12, 2017
1:00 P.M.

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 4404B
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 Isaacs 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 755 North Rook Street, Suite 202, Carson City, Nevada 89701 or 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 November 7, 2017 meeting – (*For Possible Action*)**

4. **Presentation: Overview of Transmission Initiative Routing Study – Karen Schlichting, P.E., Tri-Sage Consulting** (*For Discussion*)
5. **Presentation: Overview of Alternative Transmission Development Models – Representatives of GridLiance GP, LLP** (*For Discussion*)
6. **Committee discussion on past presentations and potential policy recommendations to the full Committee on Energy Choice** (*For Possible Action*)
7. **Committee discussion on issues up for future consideration** (*For Possible Action*):
Committee direction on the following issues –
 1. Infrastructure and other needs to support imports, exports, and renewable energy development.
 2. Resource Adequacy and System Planning - should generation and transmission planning be an administrative or market-based solution?
 3. Policies that will transition NV to become a net energy exporter
 4. Economic opportunities for Nevada
 5. Federal and State land issues associated with Transmission and Generation Development
 6. Transmission planning and cost allocation
 7. Develop roles/relationships for state agency and policy makers and ISO/RTO governance to ensure that ISO/RTO processes are responsive to State energy goals and policies.
8. **Chair’s Report** (*For Discussion*)
9. **Staff Update on the Progress of the PUCN Investigatory Docket related to the Energy Choice Initiative (Docket # 17-10001)** (*For Discussion*)
10. **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.
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 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