

**NOTICE OF PUBLIC MEETING
of the
Committee on Energy Choice**

**April 26, 2017
12:00 p.m.**

CARSON CITY

Legislative Counsel Bureau
401 S. Carson Street, Room 4100
Carson City, Nevada 89701

Also available via videoconference:

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 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 info@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 "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. Opening Remarks – Lt. Governor Mark Hutchinson and Pam Robinson (*For Discussion & Possible Action*)

4. Administrative Tasks of Committee – *(For Discussion & Possible Action)*
 - a. Election of Vice Chair
 - b. Consider Future Meeting Dates
 - c. Confirm Appointments to Technical Advisory Committees
 - i. Open Energy Market Design & Policy: Commercial and Residential
 - ii. Consumer Protections: Protections from Undue Rate Increases & Fraudulent Practices
 - iii. Innovation, Technology, and Renewable Industry Development
 - iv. Generation, Transmission, & Delivery: Securing Energy Imports & Exports
 - v. Ratepayer & Investor Economic Losses: Divesting Assets & Investments
5. Energy 101 Presentation – Garrett Weir, General Counsel & Hayley Williamson, Assistant General Counsel, PUCN *(Discussion)*
6. Ballot Initiative Presentation – Matt Griffin *(Discussion)*
7. Regional and National Marketplace Presentation – Stacey Crowley, CAISO *(Discussion)*
8. FERC’s Role Presentation – Carolyn Barbash, NV Energy *(Discussion)*
9. Other Considerations - *(For Discussion & Possible Action)*
 - a. Direction from Committee – Determine true fiscal impact of Ballot Initiative
 - i. State analysts to consider fiscal impact of deregulation. Options include:
 1. Analyst from PUCN to make initial finding which would then be reviewed by analyst(s) from other agencies/private sector?
 2. Multiple analysts make parallel initial findings and then review results as a consortium. Present final package to the Committee
 - ii. Ideas from the Committee on how to determine?
 - b. Member comments on future subjects for consideration by the Committee and Technical Advisory Committees
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 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