

AMENDED NOTICE OF PUBLIC MEETING
of the
Committee on Energy Choice's
Technical Working Group on Energy Consumer & Investor Impact:
Divesting Assets & Investments

June 21, 2017
10 a.m.

CARSON CITY

Public Utilities Commission of Nevada
1150 East William Street
Carson City, Nevada 89701

Also available via videoconference:

LAS VEGAS

Public Utilities Commission of Nevada
9075 West Diablo Drive
Las Vegas, Nevada 89148

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

To accommodate individuals who are sensitive to fragrance and other chemical products, please use sparingly or not at all: perfumes, colognes, and perfumed body lotions, aftershave, hair products, etc.

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: <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. **Election of Vice Chair – (For Discussion & Possible Action)**
4. **Presentation: Kevin Geraghty, Senior VP of Energy Supply, NV Energy (Discussion)**
5. **Discussion of Issues up for Future Consideration - (For Discussion & Possible Action)**
 - a. **Direction from Committee (including, but not limited to):**
 - i. Consideration of physical assets held by NV Energy
 - ii. Consideration of contractual obligations held by NV Energy
 - iii. Policy recommendations related to the divestiture of physical assets & contractual obligations of NV Energy
 - iv. Policy recommendations regarding future regulatory considerations
6. **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.

7. 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
- (8) Public Utilities Commission of Nevada, 1150 East William Street, Carson City, Nevada