



GOVERNOR'S OFFICE OF ENERGY

MINUTES
of the Regulation Adoption Hearing of the
GOVERNOR'S OFFICE OF ENERGY

LCB file number R022-17

October 25, 2017

The Governor's Office of Energy held a public meeting on October 25, 2017, beginning at 10:00 AM at the following locations:

Governor's Office of Energy, 755 N. Rook Street, Suite 202, Carson City, Nevada
and video cast to
The Grant Sawyer Building, 555 East Washington Street, Suite 5100, Las Vegas, Nevada.

In attendance:

Angela Dykema, Governor's Office of Energy
David Noble, Governor's Office of Energy
Laura Wickham, Governor's Office of Energy
Josh Hicks, McDonald Carano Wilson
Noel Hernberger, IBEW & NECA LMCC
Dagny Stapleton, NACO
Tori Sundheim, NACO
Joshua Woodbury, Deputy Attorney General
Rick Hamilton, Invenergy

1. Call to order: The meeting was called to order at 10:00 AM by Director Angela Dykema, those in attendance introduced themselves.

2. Public Comments and Discussion: There was no public comment provided in Carson City or Las Vegas.

3. Testimony: Director Dykema took Agenda Items 3 and 4 together.

4. Review of the Proposed Amended Regulation: Director Dykema began with Section 1, she read the proposed language changing the way the money in the account is utilized for agency purposes. No testimony was offered for this section. She continued to Section 2 and reviewed the proposed amended language. Director Dykema invited Dagny Stapleton to go over her submitted testimony. Ms. Stapleton reiterated her comments from the workshop, stating that including the requirement for sufficient information would allow the Director to determine what is sufficient and would give the

Director the authority to reverse the county's decision. NACO does not believe that is authority granted in the statute and they stated they were opposed to Section 2. Director Dykema thanked her for her comment. She then moved on to Section 3 under which Josh Hicks provided written testimony. Mr. Hicks reviewed the simple language amendment because a written determination is not currently required from the counties. The amended language was provided to all in attendance and Director Dykema stated the new language would be taken into consideration. Director Dykema continued with Section 6 regarding the wage requirement, this change is needed because there is no wage that becomes available on the stated date. Section 5 requires compliance reports be due on the annual anniversary for each project which does not allow enough time for the facilities to compile the data required. The change would allow for a 30 day extension to complete the annual compliance report. Mr. Hicks thanked the Director for the clarifying language. Ms. Dykema thanked everyone for their comments and closed Agenda Items number 3 and 4.

5. Adoption of Proposed Regulation: Director Dykema adopted the amended regulation as written with the modification to Section 3.

6. Public Comments and Discussion: There was no public comment provided in Carson City or Las Vegas.

6. Adjournment: The meeting was adjourned at 10:13 AM.