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GOVERNOR'S OFFICE OF ENERGY

**NOTICE OF PUBLIC MEETING
of the
NEW ENERGY INDUSTRY TASK FORCE
TECHNICAL ADVISORY COMMITTEE on GRID MODERNIZATION**

**APRIL 8, 2016
9:00 a.m.**

CARSON CITY

Governor's Office of Energy, Conference Room
755 N. Roop Street, Suite 202
Carson City, Nevada 89701

Also available via telephone conference line:

Phone Number: (641) 715-3272
Participant Code: 187519#

The public is invited to attend with either option.

Below is an agenda of all items scheduled to be considered. 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 Laura Wickham at 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 lwickham@energy.nv.gov if you would like to request a written copy of the notice sent to you at no charge.

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 and Roll Call. (*For Possible Action*)
2. Introductions – Starla Lacy, Technical Advisory Committee on Grid Modernization, Chair
3. 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.
4. Grid Modernization Technical Advisory Committee Purpose (*Discussion*)
 - a. The Grid Modernization TAC will work in coordination with the Governor’s Office of Energy (GOE) and the National Association of State Energy Officials (NASEO) as part the Energy Markets and Planning (E-MAP) Program supported by the US Department of Energy (DOE). The TAC will generally follow the guidance provided through the E-MAP Program to analyze how trends and emerging technologies are affecting Nevada’s energy infrastructure including generation, transmission and distribution systems and will develop policy recommendations on how grid modernization can be used to ensure a reliable, affordable, and environmentally sustainable electric system. This TAC will present progress to date at the next Task Force meeting scheduled for May 26th.
5. Review of State’s Goals (*Discussion and Possible Action*)
 - a. Governors’ Accord for a New Energy Future
 - b. Executive Order 2016-04
6. Define Scope for Deliverables (*For Discussion and Possible Action*)
 - a. E-MAP Program – DOE Grant
 - b. NASEO Contract and Role
 - c. Creation of an Energy System Baseline Assessment for Nevada
 - i. Identify and discuss any prior work products which can be used
 - ii. Assignments
7. Discussion and possible action on assigning Co-Chair (*For Possible Action*)
8. Discussion and possible action on development of schedule and goals through September 2016. (*For Possible Action*)
9. Set time and date of next meeting(s). (*For Possible Action*)
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) State Library and Archives: 100 North Stewart Street, Carson City, Nevada
- (6) Public Utilities Commission, 1150 E William St., Carson City, Nevada