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**GOVERNOR'S OFFICE OF ENERGY**

**NOTICE OF PUBLIC MEETING  
of the  
NEW ENERGY INDUSTRY TASK FORCE**

**March 22, 2016  
9:00 a.m.**

**CARSON CITY**

Paul Laxalt State Building  
401 North Carson Street  
Carson City, Nevada 89701

Also available via videoconference:

**LAS VEGAS**

Grant Sawyer State Office Building  
555 East Washington, Suite 5400  
Las Vegas, Nevada 89101

The public is invited to attend at either location.

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](mailto: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 “Action”)

1. Call to Order and Roll Call. (Action)
2. Introductions – Angie Dykema, Director of the Governor’s Office of Energy, 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. Review of NRS 701.500, Governor Sandoval’s Executive Order 2016-04, and the Governor’s Accord for a New Energy Future – Dale Erquiaga, Chief Strategy Officer, Office of the Governor
5. Review of Open Meeting Law requirements – Harry Ward, Deputy Attorney General, Office of the Attorney General
6. Overview of Nevada’s progress on the Clean Power Plan – Dave Emme, Administrator, NDEP
7. Nevada Energy Infrastructure and Grid Modernization
  - a. Energy Markets and Planning (E-MAP) Program – *Assisting States in Developing Comprehensive Roadmaps to Address Energy Infrastructure Modernization* – Stephen Goss, National Association of State Energy Officials (NASEO)
  - b. Nevada’ Energy Infrastructure – Starla Lacey, Vice President, Environmental, Safety and Land Resources, NV Energy
8. Overview of PUCN Net Metering Decision – Anne-Marie Cuneo, Director of Regulatory Affairs, PUCN
9. Discussion and possible action on development of Technical Advisory Committees and scope of work. (Action)
10. Discussion and possible action on development of schedule and goals through September 2016. (Action)
11. Set time and date of next meeting. (Action)
12. 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.
13. Adjournment. (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) Public Utilities Commission, 1150 E William St., Carson City, Nevada
- (7) Public Utilities Commission, 9075 W Diablo Dr., Las Vegas, Nevada
- (8) Nevada Division of Environmental Protection, 901 S. Stewart St., Carson City, Nevada