



GOVERNOR'S OFFICE OF ENERGY

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

**September 27, 2016
9:00 a.m.**

CARSON CITY

Legislative Counsel Bureau
401 S. Carson Street, Room 3138
Carson City, Nevada 89701

Also available via videoconference:

LAS VEGAS

Grant Sawyer State Office Building
555 East Washington, Room 4412
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 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. (*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. Review and approval of minutes from previous meeting (*For Discussion & Possible Action*)
4. Geothermal and Domestic Resources- Senator Spearman and Rich Perry, NDOM (*For Discussion & Possible Action*)
5. Energy and National Security- Senator Spearman (*For Discussion & Possible Action*)
6. Report on discussions, findings and recommendations from the Technical Advisory Committee on Grid Modernization (*For Discussion & Possible Action*)
7. Report on discussions, findings and recommendations from the Technical Advisory Committee on Clean Energy Sources (*For Discussion & Possible Action*)
8. Report on discussions, findings and recommendations from the Technical Advisory Committee on Distributed Generation and Storage (*For Discussion & Possible Action*)
9. 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.
10. 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