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GOVERNOR'S OFFICE OF ENERGY

NOTICE OF PUBLIC MEETING of the NEW ENERGY INDUSTRY TASK FORCE TECHNICAL ADVISORY COMMITTEE on DISTRIBUTED GENERATION AND STORAGE and TECHNICAL ADVISORY COMMITTEE on GRID MODERNIZATION

June 29, 2016 9:00 a.m.

LAS VEGAS

Public Utilities Commission 9075 W. Diablo Drive, Conference Room A Las Vegas, Nevada 89101

Also available via videoconference:

CARSON CITY

Public Utilities Commission 1150 E. William Street, Conference Room A Carson City, Nevada 89701

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. Jeremy Susac and Starla Lacy, Chairs (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. Modern Utility Communication Systems, Gary Smith NV Energy (*Discussion*)
- 4. Transmission Planning Process and Strategy, Sachin Verma NV Energy (*Discussion*)
- 5. Net Metering benefits study presentation SolarCity with NRDC (*Discussion*)
- 6. Distributed generation and transmission SolarCity (*Discussion*)
- 7. Review of proposals and concepts for legislative amendments to NRS Chapter 704 in order to support and incentivize net metering projects on and after January 1, 2016; and proposals and concepts for legislation to support and incentivize the use of energy storage technology. Written motions are welcomed, and should be filed two days prior to the meeting (For Discussion and Possible Action)
- 8. Set time and date of next meeting. Possibly July 25th and 26th (For Discussion and Possible Action)
- 9. Public Comments and Discussion (Discussion)
- 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: 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, NV
- (6) Public Utilities Commission, 1150 E William St., Carson City, Nevada
- (7) Public Utilities Commission, 9075 W Diablo Dr., Las Vegas, Nevada