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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**

**September 16, 2016  
9:00 a.m.**

**CARSON CITY**

Public Utilities Commission of Nevada  
1150 E. William Street, Hearing Room B  
Carson City, Nevada 89701

Also available via videoconference:

**LAS VEGAS**

Public Utilities Commission of Nevada  
9075 W. Diablo Drive, Suite 250, Hearing Room B  
Las Vegas, Nevada 89148

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. Chair (*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. Approval of Minutes from previous meetings (*For Discussion & Possible Action*)
4. Teleconference Presentation (invited – to be confirmed) Snohomish Public Utility District discussion on recent grant received for a pilot project combining microgrid, battery storage, solar and electric vehicle technologies. (*For Discussion & Possible Action*)
5. Teleconference Presentation by James Gazewood, National Project Manager, BLM Washington Office “Section 368 Energy Corridor Update” (*For Discussion & Possible Action*)
6. Review of proposals and concepts for legislative amendments or actions in order to support and incentivize projects related to grid modernization and enhancement (*For Discussion and Possible Action*)
7. 11:00 am - Teleconference Presentation by Bryan Hannegan, Associate Director, National Renewable Energy Lab and Co-Chair, Grid Modernization Laboratory Consortium “Modernizing the Grid for a Low Carbon Future” (*For Discussion & Possible Action*)
8. Continuation (if needed) of review of proposals and concepts for legislative amendments or actions in order to support and incentivize projects related to grid modernization and enhancement (*For Discussion and 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) Public Utilities Commission, 1150 E William St., Carson City, Nevada
- (6) Public Utilities Commission, 9075 W Diablo Dr., Las Vegas, Nevada