



GOVERNOR'S OFFICE OF ENERGY

**MINUTES
(DRAFT)
Committee on Energy Choice**

May 30, 2018

The Committee on Energy Choice's Technical Working Group on Energy Consumer & Investor Impact: Divesting Assets & Investments held a public meeting on February 6, 2018, beginning at

2:00 P.M. at the following location:

Legislative Counsel Bureau
401 South Carson Street, Room 2134
Carson City, NV 89701

The meeting was also available via videoconference at:

Grant Sawyer State Office Building
555 East Washington, Room 4412
Las Vegas, NV 89101

1. Call to Order and Roll Call: The meeting was called to order at 2:00 P.M. by Chair James Settlemeyer. The agenda item was opened up for roll call and a quorum was confirmed for the committee.

The following Members were present:

Members Present

James Settlemeyer – Carson City
Joe Reynolds – Carson City
Paul Caudill – Telephone
Mark Hutchison – Las Vegas

Members Absent

Erik Hansen

2. Public Comment and Discussion:

Chair Settlemeyer opened up Agenda Item No. 2 and asked if anyone from the public sought to make a comment on the matter in both Carson City and Las Vegas locations. No public comment was provided.

Chair Settlemeyer closed Agenda Item No. 2 and moved to Item No. 3 on the agenda.

3. Approval of Minutes from the February 6, 2018 meeting.

Chair Settlemeyer opened Agenda Item No. 3 asking if any member of the Committee wanted to move forward and approve the minutes. Mr. Hutchison moved to approve the minutes, and Mr. Caudill seconded the motion, Mr. Reynolds stated he would not be voting since he was not present for that meeting. The motion to approve the minutes passed with one abstention.

Chair Settlemeyer closed Agenda Item No. 3 and moved to Item No. 4 on the Agenda.

4. Update on PUCN Investigatory Docket #17-10001 Pertaining to the Energy Choice Ballot Initiative. (Item pulled out of order)

Chair Settlemeyer pulled Agenda Item No. 5 out of order to discuss because the whole Energy Choice Committee had already discussed it during a previous meeting. There were no members who disagreed.

Chair Settlemeyer thanked for presentation and moved to Item No. 5.

5. Committee Discussion and Consideration of Policy Recommendations to the full Committee on Energy Choice. (Item pulled out of order)

Chair Settlemeyer opened Agenda Item No. 5 and stated, this is information that we will forward to the full committee. Our work session document includes the first recommendation which is, an effective and equitable process for identifying, allocating, calculating, and recovering costs associated with electric market restructuring will be essential for the successful implementation of the Energy Choice Initiative in Nevada. He asked, do we have any discussions on the work session document?

Mr. Hutchison added, I appreciate all the work that went into this document. I have one minor change under section A where it states, "other transition costs arising from impacts to the..." I would insert the following, "incumbent utility and the". I think this captures what we are trying to do a little better.

Chair Settlemeyer appreciated the amendment and thanked the staff as well.

Mr. Reynolds then stated, I would just like some clarification regarding the proposed amendment. Please make sure looking at the impacts of stranded costs isn't limited to the incumbent utility and the workforce because that analysis is broader than simply the incumbent utility.

Chair Settlemeyer asked, Mr. Hutchison, would you be ok with the concept of saying, “including but not limited to”.

Mr. Hutchison agreed and said, yes this makes it very clear and I am not trying to limit the scope at all.

Chair Settlemeyer added, what if it says, “other transition costs arising from impacts including but not limited to the incumbent utility and the workforce...”

Mr. Reynolds agreed.

Mr. Hutchison moved to approve the work session document with the amendment to Section A. Mr. Reynolds seconded the motion, the motion passed unanimously.

Chair Settlemeyer closed Agenda Item No. 5 and moved on to agenda item 6.

6. Public Comment.

Chair Settlemeyer opened Agenda Item No. 6. Chair Settlemeyer asked if anyone from the public sought to make a comment in Carson City or Las Vegas. There was no public comment.

Chair Settlemeyer closed Agenda Item No. 6 and moved to Item No. 7 on the agenda.

7. Adjournment.

Chair Settlemeyer thanked all for their participation and attendance, and asked for motions to adjourn the meeting. Chair Settlemeyer adjourned the meeting.