

**NOTICE OF PUBLIC MEETING**  
**of the**  
**Committee on Energy Choice's**  
**Technical Working Group on Consumer Protection**

**August 23, 2017**  
**10:00AM**

**CARSON CITY**

Legislative Counsel Bureau  
401 S. Carson Street, Room 2134  
Carson City, Nevada 89701

Also available via videoconference:

<https://www.leg.state.nv.us/App/Calendar/A/>

**LAS VEGAS**

Grant Sawyer State Office Building  
555 East Washington, Room 4404B  
Las Vegas, Nevada 89101

The public is invited to attend at either location.

Below is an agenda of all items scheduled to be considered. At the Chair's discretion, two or more agenda items may be combined for consideration, removed, or discussion may be delayed relating to any item at any time. 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 775-687-1850

Please notify the Governor's Office of Energy at (775) 687-1850, or [cec@energy.nv.gov](mailto:cec@energy.nv.gov) if you would like to request a written copy of the notice sent to you or to request supporting material at no charge. All supporting material is available to the public at:

<http://energy.nv.gov/Programs/TaskForces/2017/EnergyChoice/>.

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, roll call, and establishment of quorum**
- 2. Public comments and 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. Election of Vice-Chair** (*For Possible Action*)

**4. Presentation: Jackie Roberts, West Virginia Consumer Advocate (*Discussion*)**

- a. Topics expected to include but are not limited to:
  - i. A review of consumer protection practices in competitive energy markets

**5. Issues up for future consideration (*Discussion*):**

- a. Direction from Committee on the following issues including, but not limited to:
  - i. Infrastructure & other needs to support imports, exports, and renewable energy development
  - ii. Resource Adequacy & System Planning
  - iii. Policies that will transition NV to become a net energy exporter
  - iv. Federal and State land issues associated with transmission and generation development
  - v. Advise TWG on Open Energy Market Design & Policy on transmission planning and cost-allocation costs to accomplish Nevada's goals
  - vi. Develop roles/ relationships for State Agency & Policy Makers and ISO/RTO governance to ensure that ISO/RTO processes are responsive to State energy goals and policies
  - vii. Economic opportunities for Nevada

**6. Public comments and 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.

**7. 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