

**NOTICE OF PUBLIC MEETING
of the
REGIONAL TRANSMISSION COORDINATION TASK FORCE**

**April 26, 2022
9:00 A.M.**

CARSON CITY
Legislative Counsel Bureau
401 South Carson Street, Room 4100
Carson City, NV 89701

Also available via videoconference:
<https://www.leg.state.nv.us/App/Calendar/A/>

To offer Public Comment via phone, please dial:
Phone Number: 669-900-6833
Meeting Id: 820 0223 4802

LAS VEGAS
Grant Sawyer State Office Building
555 East Washington, Room 4401
Las Vegas, NV 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 775-434-4720

Please notify Lezlie Helget at the Governor’s Office of Energy at 775-434-4720, or rtctf@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 600 E. William St., Ste. 200, Carson City, NV 89701 or at: <https://energy.nv.gov/rto/>
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. Open Meeting Law Review – Anthony Walsh, Deputy Attorney General**

4. **Opening Remarks by the Chair – Sen. Chris Brooks, RTCTF Chair – (For Discussion)**
 - a. **Review of bill, timeline and requirements**
 - b. **Expectations for Task Force’s work and for the 2022 report**
 - c. **Description of tasks in Section 33 and how they may intersect with working groups**
5. **Introduction of Task Force Members – (For Discussion)**
6. **Presentation: Transmission 101 – Cameron Dyer & Ken Wilson, WRA – (For Discussion)**
7. **Break**
8. **Presentation: Markets 101 – Maury Galbraith, WIEB – (For Discussion)**
9. **Presentation: Current State of Transmission in Nevada and the West – (For Discussion)**
 - a. **NV Energy – Carolyn Barbash**
 - b. **LS Power – Mark Milburn**
 - c. **GridLiance/NextEra Energy Transmission – Fanny Kidwell**
 - d. **TransCanyon – Jason Smith**
10. **Break**
11. **Next Steps**
 - a. **State Led Market Study – Resource Sharing (For Discussion)**
 - b. **Western Flexibility Assessment – Resource Sharing (For Discussion)**
 - c. **Working Groups – Discussion, Possible Establishment and Assignments (For Possible Action)**
 - d. **Preview October Meeting (For Discussion)**
12. **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.
13. **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 600 E. William St., Ste. 200, Carson City, NV
- (2) Governor’s Office of Energy website: <http://energy.nv.gov>
- (3) Nevada State official website: <https://notice.nv.gov>
- (4) Nevada Legislature Website: <https://www.leg.state.nv.us/App/Calendar/A/>
- (5) Nevada Legislature Building, 401 S. Carson Street, Carson City, NV
- (6) Grant Sawyer State Office Building, 555 E Washington, Las Vegas, Nevada