

NOTICE OF PUBLIC MEETING
of the
REGIONAL TRANSMISSION COORDINATION TASK FORCE

November 25, 2024
2:30 P.M.

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The public is invited to attend.

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 and 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 ljhelget@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/rctcf/>

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 the agenda as an item upon which action will be taken.
- 3. Opening Remarks from Chair – Jennifer Taylor** (For Possible Action)
- 4. Approval of October 28, 2024, Meeting Minutes** (For Possible Action)

5. Review, Discussion and Approval of the Report required under SB 448 with additional changes (For Possible Action).

- The Task Force shall, not later than November 30, 2022, and every 2 years thereafter, submit to the Governor and the Director of the Legislative Counsel Bureau for transmittal to the next regular session of the Legislature a report on its activities, including any recommended legislation needed to enable entrance by transmission providers in this State into a regional transmission organization. (Added to NRS by [2021, 3789](#))

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 have 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>