NOTICE OF PUBLIC MEETING of the REGIONAL TRANSMISSION COORDINATION TASK FORCE

October 28, 2024 1:00 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 liphelget@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/rtctf/

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. Pam Sporborg, Director of Transmission and Markets, Portland General Electric
 - o West-Wide Governance Pathways Initiative, Step 2 Draft Proposal Briefing
- 5. Ben Fitch-Fleischmann, Director, Markets and Transmission, Interwest Energy Alliance
 - o Long-Term regional Transmission Planning (FERC Order 1920)
- 6. Devin Hartman, Director, Energy and Environmental Policy, R Street Institute
 - o FERC Order 2023 and siting updates
- 7. David Rubin, NV Energy, Federal Energy Policy Director
 - o Day Ahead Market and FERC Order 2023: Utility Updates
- 8. Julia Selker, Executive Director, WATT Coalition
 - o Order No. 1920 Compliance, Grid Enhancing Technologies
- 9. Question and Answer.
- **10. 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.
- **11. 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