

NOTICE OF PUBLIC MEETING
of the
REGIONAL TRANSMISSION COORDINATION TASK FORCE

June 24, 2024
1:30 P.M.

Microsoft Teams meeting
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 257 603 903 186

Passcode: sbb78y

Or call in (audio only)

775-321-6111,,202263995# United States, Reno

Phone Conference ID: 202 263 995#

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/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, RTCTF Chair – (For Possible Action)**
- 4. Regulatory Review of Nevada's Participation in a Regional Market**
 - A. Tammy Cordova, Commissioner, Public Utility Commission of Nevada

5. Regional Markets Overview and Structure

- A. Spencer Gray, Executive Director, Northwest & Intermountain Power Producers Coalition

6. Status of Regional Transmission Organizations in the West

- A. WRAP – Michael O’Brien, Senior Engagement Manager

- B. SPP – Southwest Power Pool
 - Mike Ross, Senior Vice President, External Affairs and Stakeholder Relations

- C. CAISO
 - Jeff Billinton, Director, Transmission Infrastructure Planning

- D. West - Wide Governance Pathway Initiative – Kathleen Staks, Director, Western Freedom

7. Question and Answer.

- 8. 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.

9. 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>