NOTICE OF PUBLIC MEETING of the Committee on Energy Choice

July 11, 2017 10:00 a.m.

CARSON CITY

Legislative Counsel Bureau 401 S. Carson Street, Room 1214 Carson City, Nevada 89701

Also available via videoconference:

LAS VEGAS

Grant Sawyer State Office Building 555 East Washington, Room 4412 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 no later than five working days prior to the meeting.

Please notify Robin Isaacs at the Governor's Office of Energy at (775) 687-1850, or 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/ or 755 N Roop St., Ste. 202, Carson City, NV 89701

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 "For Possible Action")

- 1. Call to Order and Roll Call.
- 2. **Public comments and discussion.** (*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. NV Energy Presentation on Wholesale Market Components and Relationship to Retail Market Structure—Lauren Rosenblatt (Discussion)
- 4. <u>Constellation Presentation on Retail Market Potential John Orr & Casey Kelley (Discussion)</u>
- 5. Committee Assignments (For Discussion & For Possible Action)
 - a. Direction from the Chair (including, but not limited to):
 - i. Open Energy Market Design & Policy: Commercial & Residential
 - ii. Generation, Transmission, & Delivery: Securing Energy Imports & Exports
 - iii. Energy Consumer Economic Impacts: Divesting Assets & Investments
 - iv. Innovation, Technology, & Renewable Industry Development
 - v. Consumer Protections: Protections from Undue Rate Increases & Fraudulent Practices
- 6. <u>Considerations for a Study on Policy and Economic Analysis (For Discussion & For Possible Action)</u>
- 7. **Public comments and discussion.** (*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.
- 8. 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