NOTICE OF PUBLIC MEETING of the

Committee on Energy Choice's

Joint Meeting of the Technical Working Group on Generation, Transmission, and Delivery & the Technical Working Group on Energy Consumer & Investor Economic Impact

August 17, 2017 1:00pm

CARSON CITY

Legislative Counsel Bureau 401 S. Carson Street, Room 2134 Carson City, Nevada 89701

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

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

Please notify the Governor's Office of Energy at (775) 687-1850, or cee@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/.

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 Comment. 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. Approval of Minutes from the June 21, 2017 meeting of the TWG on Energy Consumer & Investor Economic Impact (For Possible Action from the respective members only)
- 4. Presentation: NREA & Energy Choice: A Review of Assets and Federal PPA contracts (Discussion)
 - a. Presenters:
 - i. Hank James NV Rural Electric Association
 - ii. Clay MacArthur Deseret Power Electric Cooperative
 - iii. Celeste Schwendiman Bonneville Power Administration
 - iv. John Williams Bonneville Power Administration
- 5. Presentation: Jayne Harkins with Colorado River Commission (Discussion)
 - a. Topics to include, but are not limited to:
 - i. Federal hydropower contracts & how they work
 - ii. Contract services provided by CRC
- **6. Public Comments.** 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 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