NOTICE OF PUBLIC MEETING of the REGIONAL TRANSMISSION COORDINATION TASK FORCE

October 12, 2022 9:00 A.M.

CARSON CITY

Legislative Counsel Bureau 401 South Carson Street, Room 4100 Carson City, NV 89701

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

To offer Public Comment via phone, please dial: Phone Number: 669-900-6833 Meeting ID 810 9347 1211

LAS VEGAS

Grant Sawyer State Office Building 555 East Washington, Room 4401 Las Vegas, NV 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 775-434-4720

Please notify Lezlie Helget at the Governor's Office of Energy at 775-434-4720, or <u>rtctf@energy.nv.gov</u> 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: <u>https://energy.nv.gov/rto/</u> 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 an agenda as an item upon which action will be taken.

- 3. Opening Remarks by the Chair Sen. Chris Brooks, RTCTF Chair (For Discussion)
- **4. Presentation: CAISO Update on Markets in the West –** Stacey Crowley (*For Discussion*)
- 5. Presentation: Southwest Power Pool Update on Markets in the West (For Discussion)
- 6. Break
- **7. Presentation: Western Power Pool (WPP) Introduction and History of WPP** Ryan Roy (*For Discussion*)
- 8. Break
- **9.** Preview and Discussion of Draft Task Force Report David Bobzien, Director, Governor's Office of Energy (*For Discussion*)
- **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: <u>http://energy.nv.gov</u>
- (3) Nevada State official website: https://notice.nv.gov
- (4) Nevada Legislature Website: https://www.leg.state.nv.us/App/Calendar/A/
- (5) Nevada Legislature Building, 401 S. Carson Street, Carson City, NV
- (6) Grant Sawyer State Office Building, 555 E Washington, Las Vegas, Nevada