## **MEETING NOTICE AND AGENDA**

Name of Organization:	Legislative Commission's Committee to Conduct an Interim Study on the Production and Use of Energy (Senate Concurrent Resolution No. 19, File No. 99, <i>Statutes of Nevada 2009</i> )
Date and Time of Meeting:	Tuesday, April 20, 2010 10 a.m.
Place of Meeting:	Grant Sawyer State Office Building Room 4401 555 East Washington Avenue Las Vegas, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location: Legislative Building, Room 2135, 401 South Carson Street, Carson City, Nevada.

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

## A G E N D A

## Note: Items on this agenda may be taken in a different order than listed.

\*Denotes items on which the Committee may take action.

- I. Welcome and Opening Remarks Senator Michael A. Schneider, Chairman
- \*II. Approval of Minutes of the January 19, 2010, Meeting in Las Vegas, Nevada

- \*III. Presentation on Lithium Battery Production and Uses Johnnie Stoker, Ph.D., Chief Executive Officer, K2 Energy Solutions
- \*IV. Presentation on Energy Efficiency in Buildings Annette Bubak, CMP, CSP, Director of Marketing and Business Development, Distinct ENERGY Performance
- \*V. Presentation on Energy Efficiency in Buildings Hervé Mazzocco, Ph.D., President, RA Energie, Inc.
- \*VI. Presentation on NV Energy's Integrated Resource Plan and Southwest Intertie Project Judy Stokey, Director, Government Affairs, NV Energy
- \*VII. Presentation on Solar Thermal Heating Thomas Husted, Chief Executive Officer, Valley Electric Association Susan Fisher, Fisher Consulting
- \*VIII. Update on Progress of Regulations Implementing Solar Thermal Installations Pursuant to Senate Bill 188 (Chapter 414, *Statutes of Nevada 2009*) Rebecca Wagner, Commissioner, Public Utilities Commission of Nevada
  - \*IX. Presentation on Legislative Counsel Bureau Energy Conservation Measures Lorne J. Malkiewich, Director, Legislative Counsel Bureau
    - X. Public Comment (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
  - XI. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Anne Vorderbruggen at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. <u>Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at</u> www.leg.state.nv.us.