MEETING NOTICE AND AGENDA

Name of Organization:	Legislative Committee on Energy (Nevada Revised Statutes 218E.805)
Date and Time of Meeting:	Monday, February 8, 2016 9 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 3137 401 South Carson Street Carson City, Nevada

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.

- Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - I. Opening Remarks Assemblyman Erven T. Nelson, Chair

II. Public Comment (Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

For Possible Action III. Approval of Minutes of the Meeting Held on December 8, 2015, in Las Vegas, Nevada

For IV. Presentation on Tesla Energy Possible Action Mateo Jaramillo, Vice President of Products Programs, and Tesla Energy, Tesla Motors Daniel Witt, Manager, Business Development and Policy, Tesla Motors For Possible V. Presentation on the Economic and Air Quality Benefits of Electric Vehicles in Nevada Action Mike Salisbury, Program Associate, Transportation Program, Southwest

Energy Efficiency Project

For Possible Action	VI.	Overview of the Nevada Electric Highway and Status Update on the Governor's Office of Energy and NV Energy Joint Initiative to Expand the State's Electric Vehicle Charging Infrastructure John Fairman, Management Analyst III, Office of Energy, Office of the Governor Marie Steele, Manager, Electric Vehicles and Renewable Energy, NV Energy	
For Possible Action	VII.	Business Perspectives on Energy Efficiency Ellen Zuckerman, Senior Consultant, Schlegel & Associates David Fagotti, Senior Sales Representative, Schneider Electric	
For Possible Action	VIII.	Presentation on Electric Grid Security Kevin Judice, Vice President and Chief Information Officer, NV Energy Shahzad Lateef, Director, Transmission and Distribution Systems Operations, NV Energy	
For Possible Action	IX.	Presentation and Discussion on the Science of Climate Change Oliver Hemmers, Ph.D., Vice President of Operations, Infinity Capital Management	
	Χ.	Public Comment (Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)	
	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 the Research Division at (775) 684-6825 as soon as possible.

<u>Supporting public material</u> provided to Committee members for this meeting may be requested from Janet Coons, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>www.leg.state.nv.us</u>.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was faxed, e-mailed, or hand delivered for posting</u> to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 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.