

REVISED
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, *Statutes of Nevada 2009*)

Date and Time of Meeting: Tuesday, January 19, 2010
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 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."

<p>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.</p>

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 December 15, 2009, Meeting in Las Vegas, Nevada

- *III. Presentation by Advanced Refining Concepts, LLC
Peter Gunnerman, Partner and Director
- *IV. Discussion of Utilizing a Portion of the State Electrical Load for Economic Development
Senator Randolph Townsend
- *V. Progress Report on the Establishment of the Renewable Energy and Energy Efficiency Authority and Implementation of Senate Bill 358 and Assembly Bill 522
Hatice Gecol, Ph.D., Nevada Energy Commissioner
- *VI. Presentation on Energy Efficiency
Robert Tretiak, Ph.D., Business Development and Government Relations Officer,
International Energy Conservation
- *VII. Presentation of Southwest Energy Efficiency Program (SWEEP) Legislative Proposals
Stephen Wiel, Ph.D., SWEEP Nevada Representative
Monica Brett, SWEEP Nevada Program Associate
- *VIII. Presentation on Solar Financing Options
Jim Baak, Director of Policy for Utility-Scale Solar at Vote Solar
- IX. Presentation on New North-South Transmission Joint Venture Project Between NV Energy and LS Power
Judy Stokey, Director, Government Affairs, NV Energy
- *X. Presentation on Energy Conservation Measures in Nevada Legislative Facilities
Lorne J. Malkiewich, Director, Legislative Counsel Bureau
- XI. Public Comment
- XII. 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. Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.