

Revised: July 18, 2018

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
WATER AND NATURAL RESOURCES COMMITTEE**

**July 26-27, 2018
Merrion Room
San Juan College School of Energy
5301 College Blvd.
Farmington**

Thursday, July 26

- 9:15 a.m. **Call to Order and Introductions**
—Representative Bealquin Bill Gomez, Co-Chair, Water and Natural Resources Committee (WNRC)
—Representative Matthew McQueen, Co-Chair, WNRC
- 9:30 a.m. **Welcome**
—Dr. Toni Hopper Pendergrass, President, San Juan College
—Nate Duckett, Mayor, City of Farmington
—Kim Carpenter, County Executive Officer, San Juan County
- 9:45 a.m. (1) **[San Juan College's Preparations to Address the Closure of the San Juan Generating Station](#)**
—Dr. Toni Hopper Pendergrass, President, San Juan College
- 10:15 a.m. (2) **[Update on the New Mexico Energy Roadmap and Its Implementation](#)**
—Daren Zigich, Engineering Technology Program Manager, Energy Conservation and Management Division, Energy, Minerals and Natural Resources Department
—Grant Taylor, Economic Policy Director, New Mexico First
—Sarah Cottrell Propst, Executive Director, Interwest Energy Alliance
- 11:45 a.m. **Lunch**
- 12:45 p.m. (3) **[Status Update on the Closure of the San Juan Generating Station](#)**
—TBD, Public Service Company of New Mexico (PNM)
- 1:00 p.m. (4) **[Impacts of the Closure of the San Juan Generating Station](#)**
 - Impacts on Coal Mine: TBD
 - Impacts on Workers: TBD
 - Impacts on Taxes and Schools: TBD

- 2:15 p.m. (5) [San Juan County Economic Development and Diversification](#)
- Economic Diversification: Mike Eisenfeld, Energy and Climate Program Manager, San Juan Citizens Alliance
 - Replacement Energy: Hank Adair, Director, Farmington Electric Utility System
 - Use of Economic Development Funds: Warren Unsicker, Chief Executive Officer, Four Corners Economic Development, L.L.C.

- 3:30 p.m. (6) [Securitization](#)
- Noah Long, Senior Attorney, Natural Resources Defense Council
 - TBD, PNM
 - Cynthia B. Hall, Commissioner, Public Regulation Commission (invited)
 - TBD

4:45 p.m. **Public Comment**

5:15 p.m. **Recess**

Friday, July 27

- 9:00 a.m. (7) [Committee Discussion Regarding Carbon Fee Study \(Senate Memorial 23 \(2018\)\)](#)
- Representative Matthew McQueen, Co-Chair, WNRC

- 9:15 a.m. (8) [Status of Renewable Energy Transmission Capacity, Including the Use of Eminent Domain](#)
- Robert Busch, Chair, New Mexico Renewable Energy Transmission Authority
 - Loralee Hunt, Project Development for New Mexico, SunZia Southwest Transmission Project
 - TBD, New Mexico Cattle Growers Association

- 10:15 a.m. (9) [Renewable Portfolio Standard](#)
- Theresa Cardenas, Principal, Noble Renewables Group of the West
 - Michael McDiarmid, Consulting Energy Engineer
 - Peter Gould, General Counsel, New Mexico Industrial Energy Consumers

- 11:45 a.m. (10) [Community Choice Energy](#)
- Peter Zahn, Council Member, City of Solana Beach, California
 - TBD

12:30 p.m. **Adjourn**