

Revised: July 25, 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  
—Theresa Cardenas, Principal, Noble Renewables Group of the West (representing the Union of Concerned Scientists)
- 11:40 a.m.           **Approval of Minutes**
- 11:45 a.m.           **Lunch**
- 12:45 p.m.           (3) **[Status Update on the Closure of the San Juan Generating Station](#)**  
—Tom Fallgren, Vice President for Generation, Public Service Company of New Mexico (PNM)

- 1:00 p.m. (4) [Impacts of the Closure of the San Juan Generating Station on the Workforce, Taxes and Schools and the Coal Mine](#)  
—Alicia Corbell, Interim Dean, San Juan College School of Energy  
—Duane Yazzie, Shiprock Community Member  
—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  
—Henry Monroy, Director of Corporate Budget, Cost of Service and Generation Accounting, PNM  
—Cynthia B. Hall, Commissioner, Public Regulation Commission

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, Pattern Energy Group, Inc.  
—Ernie Torrez, Member, Board of Directors, New Mexico Cattlegrowers' Association
- 10:30 a.m. (9) [Renewable Portfolio Standard](#)  
—Sarah Cottrell Propst, Executive Director, Interwest Energy Alliance  
—Michael McDiarmid, Consulting Energy Engineer  
—Patrick O'Connell, Director of Planning and Resources, PNM

12:00 noon (10) [Community Choice Energy](#)  
—Ty Tosdal, Attorney, Tosdal Law Firm  
—Gill Sorg, Council Member, City of Las Cruces  
—Athena Christodoulou, President, New Mexico Solar Energy Association;  
Chair, Albuquerque Energy Council

1:00 p.m. **Adjourn**