

## NOTICE AND CALL OF MEETING

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Wednesday, November 17, 2021, at 11:00 a.m. This meeting will be conducted via teleconference. To access the audio conference call 1-323-776-6758 conference ID: 239 282 005#.

### **THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

City of Boulder City, City Hall  
401 California Avenue  
Boulder City, NV

State of Nevada Sawyer Building  
555 E. Washington Ave  
Las Vegas, NV

Overton Power District No. 5  
615 North Moapa Valley Boulevard  
Overton, NV

Southern Nevada Water Authority  
100 City Parkway, Suite 700  
Las Vegas, NV

Lincoln County Power District No. 1  
District Office  
Caselton, NV

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All items listed on this agenda are for action by the board, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time. If a sign language interpreter or TDD is needed, please call Jordan Bunker 702-258-7296 at least 48 hours in advance of the meeting.

### **CALL TO ORDER**

#### **COMMENTS BY THE GENERAL PUBLIC**

*No Action May Be Taken:* At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

#### **ITEM NO.**

- 1. For Possible Action:* Approval of the agenda and minutes of the meeting of May 25, 2021.
- 2. For Possible Action:* Consideration of and possible action to select a Vice Chairperson to replace the former Vice Chair and serve the remainder of the Fiscal Year 2021/2022 term.
- 3. For Possible Action:* Consideration of and possible action to authorize the SSEA Manager to sign a new agreement between ABB Enterprise Software, Inc., and the Silver State Energy Association for the purchase of a software license, software maintenance and web hosting services for TRM Tracker trading and risk management software.
- 4. For Possible Action:* Consideration of and possible action to approve additional professional services fees to BDO USA, LLP for audits of Fiscal Years 2019-2020 and 2020-2021.

#### **COMMENTS BY THE GENERAL PUBLIC**

*No Action May Be Taken:* At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Silver State Energy Association. Please limit your comments to three minutes or less.

**DATED** this 8th day of November 2021

  
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Scott Krantz, SSEA Manager