

## NOTICE AND CALL OF MEETING

### **SILVER STATE ENERGY ASSOCIATION (SSEA)**

Monday February 1, 2021 10:30 a.m.

MEETING TO BE HELD VIRTUALLY VIA MICROSOFT TEAMS

Call In Information: 1-323-776-6758 ID:525-666-554#

To receive meeting information, including supporting material, contact the Agenda Coordinator at (702) 258-3939 or [agendas@snwa.com](mailto:agendas@snwa.com).

In accordance with the Nevada Governor's Declaration of Emergency Directive 006, this meeting will be held remotely. The meeting will be conducted via Microsoft Teams, which allows for public participation. Participants can join the meeting using the call-in information above. If a member of the public is interested in viewing this meeting online, please e-mail [natalia.londono-arroyo@snwa.com](mailto:natalia.londono-arroyo@snwa.com) no later than 4 p.m. on January 28, 2021 to receive a Teams invitation.

Any SSEA member may combine two or more agenda items for consideration, consider an item out of order, remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

#### COMMENTS BY THE GENERAL PUBLIC

**NO ACTION MAY BE TAKEN:** This is a period devoted to comments by the general public pertaining to items on this agenda. If you wish to speak to the Committee 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. No action may be taken upon a matter not listed on the posted agenda.

#### ITEM NO.

1. *For Possible Action:* Approval of the agenda and minutes of the meeting of July 20, 2020
2. *For Possible Action:* Consideration and possible action to authorize the Manager to execute Amendment #2 to the Interlocal Contract between the Colorado River Commission of Nevada and the Silver State Energy Association for administrative services
3. *For Possible Action:* Consideration and possible action to ratify the Consent to Assignment between Pioneer Solutions LLC and ABB Enterprise Software, Inc.

#### COMMENTS BY THE GENERAL PUBLIC

**NO ACTION MAY BE TAKEN:** At this time, SSEA members 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.

Approved:



Scott Krantz, SSEA Manager

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

City of Boulder City, City Hall  
5401 California Avenue Blvd.  
Boulder City, NV

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

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

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

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