

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 Tuesday, October 28, 2025, at 10:00 a.m. This meeting will be conducted via teleconference. To access the audio conference, call 1-323-776-6758 conference ID: 185 224 834#.

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

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

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 8, 2025
- 2. For Possible Action:** Consideration of and possible action to approve initiation of a proposed new project, Project Services Agreement No.4: Boulder Flats Solar Power Purchase Agreement

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 22nd day of October 2025.



Scott Krantz, SSEA Manager