

**SILVER STATE ENERGY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**JANUARY 28, 2009
MINUTES**

**Call to Order
10:05 A.M.**

Colorado River 1 Conference Room, Southern Nevada Water Authority
100 City Parkway, Suite 700, Las Vegas, Nevada

DIRECTORS PRESENT:

James Salo, Colorado River Commission; Ned Shamo, City of Boulder City; John Mathews, Lincoln County Power District No. 1; Richard Wimmer, Southern Nevada Water Authority; Dr. Larry Moses, Overton Power District No. 5

STAFF PRESENT:

Scott Krantz, Brian Chally

CALL TO ORDER

The meeting was called to order by James Salo, who noted that the meeting was noticed and posted in accordance with the Nevada Open Meeting law.

ITEM NO.

1. APPROVAL OF AGENDA AND MINUTES OF THE MEETING OF DECEMBER 3, 2008

ACTION: A motion was made by Richard Wimmer and seconded by John Mathews that the December 3, 2008 meeting minutes and agenda for the meeting be approved. The motion was unanimously approved.

2. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MANAGER TO SIGN A COST RECOVERY AGREEMENT BETWEEN THE BUREAU OF LAND MANAGEMENT AND THE SILVER STATE ENERGY ASSOCIATION FOR THE RIGHT-OF-WAY APPLICATION FOR THE EASTERN NEVADA TRANSMISSION PROJECT

Scott Krantz stated that at the last board meeting, an update was given indicating the Silver State Energy Association (SSEA) had filed a right-of-way application with the Bureau of Land Management (BLM) relative to the Project Services Agreement No. 2, Eastern Nevada Transmission Project. In order for the BLM to process that right-of-way application, the SSEA needs to agree to pay the BLM for their costs of processing the application. SSEA

and BLM staff met and agreed on a Cost Recovery Agreement that establishes procedures wherein the SSEA will reimburse the BLM reasonable administrative costs incurred in processing the application. The BLM's estimate of their anticipated costs is \$47,242.61. The Board is being asked to approve \$75,000 in case the BLM determines that additional funds are needed to process the application.

FINAL ACTION: A motion was made by Richard Wimmer and seconded by John Mathews that the Cost Recovery Agreement be approved and the Manager be authorized to sign the agreement. The motion was unanimously approved.

3. CONSIDERATION OF UPDATES FROM STAFF ON ANY ELECTRIC RESOURCES AND TRANSMISSION ISSUES ASSOCIATED WITH THE NEEDS OF, REQUIREMENTS FOR, OR IMPACTS ON THE SSEA OF ANY OF THE SSEA MEMBERS

There were no updates to report.

4. PUBLIC COMMENT

There were no speakers wishing to be heard.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at approximately 10:10 a.m.