

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

**MARCH 28, 2023
MINUTES**

**Call to Order
9:04 A.M.**

Meeting Conducted Via Teams Teleconference

DIRECTORS PRESENT:

Joseph Stubitz, City of Boulder City; Robert Reese, Colorado River Commission; Dane Bradfield (alternate), Lincoln County Power District No. 1; Jack Nelson, Overton Power District No. 5; Kevin Bethel, Southern Nevada Water Authority

STAFF PRESENT:

Scott Krantz, Brittany Cermak

CALL TO ORDER

The meeting was called to order by Robert Reese. The meeting was noticed and posted in accordance with the Nevada Open Meeting law.

COMMENTS BY THE GENERAL PUBLIC

There were no speakers wishing to be heard.

ITEM NO.

1. APPROVAL OF AGENDA AND MINUTES OF THE MEETING OF DECEMBER 6, 2022

ACTION: A motion was made by Jack Nelson and seconded by Joseph Stubitz that the agenda for the meeting and minutes of the December 6, 2022 meeting be approved. The motion was unanimously approved.

2. CONSIDERATION OF AND POSSIBLE ACTION TO SELECT A CHAIRPERSON AND VICE CHAIRPERSON FOR FISCAL YEAR 2023/2024

Robert Reese opened nominations for a new Chairperson and Vice Chairperson.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Dane Bradfield to retain the current Chairperson, Robert Reese, and Vice Chairperson, Jack Nelson, for Fiscal Year 2023/2024. The motion was unanimously approved.

3. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE ADMINISTRATIVE AND GENERAL BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024

Scott Krantz summarized the Administrative and General (A&G) budget for Fiscal Year 2023/2024, which is required to be approved by the Board each year. It includes labor and operating expenses not associated with any of the projects, each of which has a separate budget. The proposed A&G budget increased from \$56,427 for Fiscal Year 2022/2023 to \$60,272 for Fiscal Year 2023/2024 mainly due to the addition of a contingency line item to absorb any unexpected overages occurring throughout the fiscal year.

FINAL ACTION: A motion was made by Jack Nelson and seconded by Kevin Bethel to approve the Administrative and General budget for Fiscal Year July 1, 2023 to June 30, 2024. The motion was unanimously approved.

4. RECEIVE AN INFORMATIONAL PRESENTATION FROM STAFF ON THE BUDGET FOR THE SSEA FOR FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024

Scott Krantz showed a summary of the total SSEA budget for Fiscal Year 2023-2024, which includes the budgets for A&G and Project Services Agreement (PSA) #3. PSA #3 costs have been provided to each of the participants as set forth in their agreements and are included in the parties' overall budget process. The total overall SSEA budget increased from last year due to significantly higher commodity prices for power in the West.

5. CONSIDERATION OF AND POSSIBLE ACTION TO AUTHORIZE THE SSEA MANAGER TO EXECUTE EXHIBIT D, WITH CORRESPONDING ATTACHMENT 2, REVISION 3, TO THE PURCHASING AND SELLING ENTITY SERVICES AGREEMENT BETWEEN WESTERN AREA POWER ADMINISTRATION AND SILVER STATE ENERGY ASSOCIATION

Scott Krantz stated that the Western Area Power Administration (WAPA) has been

providing SSEA with scheduling and balancing services for almost 12 years under the board-approved Purchasing and Selling Entity Services (PSES) Agreement. WAPA has since decided to join and participate in the California Independent System Operator's Energy Imbalance Market (CAISO EIM), which has prompted this revision to the PSES exhibits. Attachment 2, Revision 3, identifies two of SSEA's solar resources as participating resources in the CAISO EIM and updated the designated resources. Exhibit D allows WAPA to become the scheduling coordinator for those resources in CAISO EIM.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Joseph Stubitz to authorize the SSEA manager to execute Exhibit D, with corresponding Attachment 2, Revision 3, to the Purchasing and Selling Entity Services Agreement between WAPA and SSEA. The motion was unanimously approved.

6. COMMENTS BY THE GENERAL PUBLIC

There were no speakers wishing to be heard.

7. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at approximately 10:16 a.m.