

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

**MAY 25, 2021  
MINUTES**

**Call to Order  
11:06 A.M.**

Meeting Conducted Via Teams Teleconference

**DIRECTORS PRESENT:**

Jim Keane (alternate), City of Boulder City; Robert Reese, Colorado River Commission; David Luttrell (alternate), Lincoln County Power District No. 1; Jack Nelson, Overton Power District No. 5; Kevin Bethel, Southern Nevada Water Authority

**STAFF PRESENT:**

Scott Krantz, Laura Browning

**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 FEBRUARY 1, 2021**

**ACTION:** A motion was made by Jack Nelson and seconded by David Luttrell that the agenda for the meeting and minutes of the February 1, 2021 meeting be approved. The motion was unanimously approved.

**2. CONSIDERATION OF AND POSSIBLE ACTION TO SELECT A CHAIRPERSON AND VICE CHAIRPERSON FOR FISCAL YEAR 2021/2022**

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

FINAL ACTION: A motion was made by David Luttrell and seconded by Kevin Bethel to retain the current Chairperson, Robert Reese, and Vice Chair, Dennis Porter, for Fiscal Year 2021/2022. The motion was unanimously approved.

**3. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE ADMINISTRATIVE AND GENERAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022**

Scott Krantz summarized the Administrative and General (A&G) budget for Fiscal Year 2021/2022, 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. There were no major changes to the A&G budget from last year. The proposed A&G budget increased from \$52,466 for Fiscal Year 2020/2021 to \$56,218 for Fiscal Year 2021/2022.

FINAL ACTION: A motion was made by David Luttrell and seconded by Jack Nelson to approve the Administrative and General budget for Fiscal Year July 1, 2021 to June 30, 2022. The motion was unanimously approved.

**4. RECEIVE AN INFORMATIONAL PRESENTATION FROM STAFF ON THE BUDGET FOR THE SILVER STATE ENERGY ASSOCIATION FOR FISCAL YEAR JULY 1, 2021 TO JUNE 20, 2021**

Scott Krantz showed a summary of Silver State Energy Association (SSEA) expenses, customer funding sources and the budgets for the Project Services Agreements (PSAs). PSAs #1 and #2 have no activity and no costs budgeted. 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 has decreased slightly from last year.

**5. COMMENTS BY THE GENERAL PUBLIC**

There were no speakers wishing to be heard.

**6. ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at approximately 11:16 a.m.