

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

**AUGUST 26, 2008
MINUTES**

**Call to Order
1:05 P.M.**

Grand Canyon 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 JUNE 11, 2008

ACTION: A motion was made by Ned Shamo and seconded by John Mathews that the agenda for the meeting be approved. The motion was unanimously approved.

ACTION: A motion was made by Richard Wimmer and seconded by Larry Moses that the minutes of the June 11 meeting be approved with the following changes:

- Delete the general statement located underneath the heading "Item No." that reads "*Unless otherwise indicated, members present unanimously voted in the affirmative.*"
- Specifically note on each action item if the approval is unanimous.

The motion was unanimously approved.

2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN THE SILVER STATE ENERGY ASSOCIATION AND EPG, INC. FOR PROFESSIONAL SERVICES RELATED TO IMPLEMENTATION OF PROJECT SERVICES AGREEMENT NO. 2: EASTERN NEVADA TRANSMISSION PROJECT DEVELOPMENT AGREEMENT

Scott Krantz stated that as part of Project Services Agreement No. 2: Eastern Nevada Transmission Project, the agreement with EPG, Inc. would be the first contract Silver State Energy Association (SSEA) would enter into for environmental consulting services, preliminary

design work to begin the right-of-way process, and the transmission studies that are necessary to begin evaluating a potential transmission line. The contract is structured so that a particular task is defined and has to be approved by the project manager (SSEA manager) before any work is to proceed. In each task authorization, the specific work will be specified, scope will be completed, and the work amount specified as part of that task. Each task authorization becomes part of this agreement in Exhibit B. The overall effort is anticipated to take 2½ to 3 years.

FINAL ACTION: A motion was made by Ned Shamo and seconded by Richard Wimmer to approve the agreement between the Silver State Energy Association and EPG, Inc. for professional services related to implementation of Project Services Agreement No. 2: Eastern Nevada Transmission Project Development Agreement. The motion was unanimously approved.

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A LOGO FOR THE SILVER STATE ENERGY ASSOCIATION

Scott gave a recap of the last SSEA Board meeting, where the Board asked that the logo be removed from the SSEA web site. At that time, Richard Wimmer offered the logo design expertise of Southern Nevada Water Authority (SNWA) Public Services to create a new logo. The Working Group evaluated several options designed by Public Services and chose five options for Board consideration.

Scott introduced Lisa Riess, SNWA Public Services, who presented the five logo options and accompanying examples of web site treatments to show how the logo colors and design would translate in another medium.

FINAL ACTION: A motion was made by Richard Wimmer and seconded by Ned Shamo to approve logo option No. 3. The motion was unanimously approved.



Logo Option No. 3

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

There were no updates to report.

5. 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 1:35 p.m.