

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

**SEPTEMBER 15, 2016
MINUTES**

**Call to Order
11:00 A.M.**

Grand Canyon Conference Room, Southern Nevada Water Authority
100 City Parkway, Suite 700, Las Vegas, Nevada

DIRECTORS PRESENT:

Rory Dwyer, City of Boulder City; Douglas Beatty, Colorado River Commission; Edward Wright (via teleconference), Lincoln County Power District No. 1; Mike Fetherston (via teleconference), Overton Power District No. 5; David Johnson, Southern Nevada Water Authority

STAFF PRESENT:

Scott Krantz, Laura Browning

CALL TO ORDER

The meeting was called to order by Rory Dwyer. 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 APRIL 7, 2016

ACTION: A motion was made by Doug Beatty and seconded by David Johnson that the agenda for the meeting and minutes of the April 7, 2016 meeting be approved. The motion was unanimously approved.

2. CONSIDERATION OF AND POSSIBLE ACTION TO AUTHORIZE THE SSEA MANAGER TO SIGN AN AGREEMENT BETWEEN PIONEER SOLUTIONS LLC AND THE SILVER STATE ENERGY ASSOCIATION FOR THE PURCHASE OF A SOFTWARE LICENSE, SOFTWARE MAINTENANCE AND WEB HOSTING SERVICES FOR TRM TRACKER TRADING AND RISK MANAGEMENT SOFTWARE

Scott Krantz stated that, prior to the Silver State Energy Association (SSEA) becoming a full-service energy provider, its energy traders were using Pioneer Solutions LLC's (Pioneer's) software for energy trading activities, reporting, and risk monitoring evaluation for about five years under agreements with the Southern Nevada Water Authority (SNWA). Pioneer has done a good job of maintaining and servicing the system. Since the contract with SNWA will expire in November and because the SSEA is now a full-service energy provider, the new contract was negotiated directly with the SSEA. Given that the new version of the software needs to be implemented soon so critical energy trading activities can proceed uninterrupted, it's recommended that this item be approved.

FINAL ACTION: A motion was made by David Johnson and seconded by Douglas Beatty to authorize the SSEA Manager to sign an agreement between Pioneer Solutions LLC and the Silver State Energy Association for the purchase of a software license, software maintenance and web hosting services for TRM Tracker trading and risk management software. The motion was unanimously approved.

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

Scott Krantz talked about a major milestone for the SSEA. After almost eight years of right-of-way efforts on the Eastern Nevada Transmission Project, SSEA was awarded a right-of-way grant from the Bureau of Land Management (BLM). In addition to receiving the right-of-way grant, BLM determined that SSEA is an exempt entity for rental fee purposes, saving SSEA about \$100,000 per year in rental fees. Different options on how to proceed are now being evaluated.

Rory Dwyer reported that since the last meeting, the Hoover power contracts for all the members have been completed, a significant accomplishment after many years.

4. COMMENTS BY THE GENERAL PUBLIC

There were no speakers wishing to be heard.

5. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at approximately 11:06 a.m.