

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

**NOVEMBER 17, 2021
MINUTES**

**Call to Order
11:02 A.M.**

Meeting Conducted Via Teams Teleconference

DIRECTORS PRESENT:

Keegan Littrell, 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 MAY 25, 2021

ACTION: A motion was made by Jack Nelson and seconded by Kevin Bethel that the agenda for the meeting and minutes of the May 25, 2021 meeting be approved. The motion was unanimously approved.

2. CONSIDERATION OF AND POSSIBLE ACTION TO SELECT A VICE CHAIRPERSON TO REPLACE THE FORMER VICE CHAIR AND SERVE THE REMAINDER OF THE FISCAL YEAR 2021/2022

Robert Reese opened nominations for a new Vice Chairperson.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by David Luttrell to appoint Jack Nelson as the new Vice Chairperson to replace the former Vice Chair, Dennis Porter, and serve the remainder of Fiscal Year 2021/2022. The motion was unanimously approved.

3. CONSIDERATION OF AND POSSIBLE ACTION TO AUTHORIZE THE SSEA MANAGER TO SIGN A NEW AGREEMENT BETWEEN ABB ENTERPRISE SOFTWARE, INC., 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

David Luttrell asked if the cost for the TRM Tracker trading and risk management software will be allocated to just the participants in Project Services Agreement #3. Scott Krantz said he would look into it and report back as part of the next budget presentation that goes before the Board.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Jack Nelson to authorize the SSEA Manager to sign a new agreement between ABB Enterprise Software, Inc. 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.

4. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE ADDITIONAL PROFESSIONAL SERVICES FEES TO BDO USA, LLP FOR AUDITS OF FISCAL YEARS 2019/2020 AND 2020/2021

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Jack Nelson to approve additional professional services fees to BDO USA, LLP for audits of Fiscal Years 2019/2020 and 2020/2021. The motion was unanimously approved.

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 11:12 a.m.