

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

**DECEMBER 12, 2023  
MINUTES**

**Call to Order  
9:01 A.M.**

Meeting Conducted Via Teams Teleconference

**DIRECTORS PRESENT:**

Joseph Stubitz, City of Boulder City; Robert Reese, Colorado River Commission; Richard Katschke, 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, 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 MARCH 28, 2023**

**ACTION:** A motion was made by Jack Nelson and seconded by Joseph Stubitz that the agenda for the meeting and minutes of the March 28, 2023 meeting be approved. The motion was unanimously approved.

**2. CONSIDERATION OF AND POSSIBLE ACTION TO AUTHORIZE THE SSEA MANAGER TO EXECUTE AN ELECTRIC POWER TRANSMISSION SERVICE AGREEMENT AMONG THE COLORADO RIVER COMMISSION OF NEVADA, THE SOUTHERN NEVADA WATER AUTHORITY AND THE SILVER STATE ENERGY ASSOCIATION TO UTILIZE ELECTRIC TRANSMISSION AND DISTRIBUTION FACILITIES AND OTHER ASSETS OWNED, CONTROLLED AND OPERATED BY THE SOUTHERN NEVADA WATER AUTHORITY AND THE COLORADO RIVER COMMISSION FOR THE PURPOSE OF DELIVERING ENERGY TO SOUTHERN NEVADA WATER AUTHORITY LOADS**

Scott Krantz mentioned that this agreement authorizes the use of Southern Nevada Water Authority (SNWA)- and Colorado River Commission (CRC)-owned facilities for SSEA to schedule power to meet SNWA's loads. Although this is a new agreement, it replaces in all functional aspects the previous agreement that has been in place for 10 years.

**FINAL ACTION:** A motion was made by Joseph Stubitz and seconded by Jack Nelson to authorize the SSEA Manager to execute an electric power transmission service agreement among the CRC, the SNWA and the SSEA to utilize electric transmission and distribution facilities and other assets owned, controlled and operated by the SNWA and the CRC for the purpose of delivering energy to SNWA loads. The motion was unanimously approved.

**3. COMMENTS BY THE GENERAL PUBLIC**

There were no speakers wishing to be heard.

**4. ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at approximately 9:06 a.m.