

## NOTICE AND CALL OF MEETING

### TO THE SILVER STATE ENERGY ASSOCIATION BOARD OF DIRECTORS:

NOTICE IS HEREBY GIVEN that the meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Wednesday, January 28, 2009, at 10:00 a.m., at the Colorado River Conference Room 1, Southern Nevada Water Authority, 100 City Parkway, Suite 700, Las Vegas, Nevada.

All items listed on this agenda are for action by the board, unless otherwise indicated. Following is the agenda:

1. Approval of the agenda and minutes of the meeting of December 3, 2008.
2. Consideration of and possible action to approve and authorize the Manager to sign a Cost Recovery Agreement between the Bureau of Land Management and the Silver State Energy Association for the right-of-way application for the Eastern Nevada Transmission Project.
3. Receive any updates from the 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.
4. Public comment.

DATED this the 22<sup>nd</sup> day of January, 2009.

  
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Scott Krantz, Manager

### COMMENTS BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please raise your hand, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken on a matter not listed on the posted agenda. If a sign language interpreter or TDD is needed, please call (702) 822-8558 at least 48 hours in advance of the meeting.

### THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

City of Boulder City, City Hall  
401 California Avenue  
Boulder City, NV

State of Nevada Sawyer Building  
555 E. Washington Ave  
Las Vegas, NV

Overton Power District No. 5  
615 North Moapa Valley Boulevard  
Overton, NV

Southern Nevada Water Authority  
100 City Parkway, Suite 700  
Las Vegas, NV

Lincoln County Power District No. 1  
District Office  
Caselton, NV