

NOTICE AND CALL OF MEETING

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Wednesday, February 28, 2024, at 10:00 a.m. This meeting will be conducted via teleconference. To access the audio conference call 1-323-776-6758 conference ID: 234 988 98#.

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

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

Grant Sawyer State Office 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
Panaca, NV

All items listed on this agenda are for action by the board, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time. If a sign language interpreter or TDD is needed, please call Jordan Bunker 702-258-7296 at least 48 hours in advance of the meeting.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

No Action May Be Taken: At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

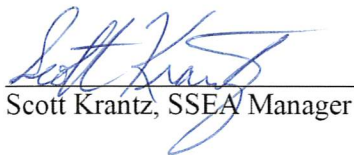
ITEM NO.

1. *For Possible Action:* Approval of the agenda and minutes of the meeting of December 12, 2023.
2. *For Possible Action:* Consideration of and possible action to authorize the SSEA Manager to execute an agreement with Open Access Technology International, Inc., for access to their trading and risk management software system in the estimated amount of \$595,599 for a five-year term, and to ratify the termination of the previous risk management software contract with Hitachi Energy USA, Inc.
3. *For Possible Action:* Receive an informational presentation regarding the Annual Financial Report for the fiscal year that ended June 30, 2023, as prepared by the SSEA's external auditor, Baker Tilly US, LLP.

COMMENTS BY THE GENERAL PUBLIC

No Action May Be Taken: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Silver State Energy Association. Please limit your comments to three minutes or less.

DATED this 21st day of February 2024



Scott Krantz, SSEA Manager