

## 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 Tuesday, March 12, 2013, at 10:00 a.m., in the Grand Canyon Conference Room, Southern Nevada Water Authority, 100 City Parkway, Suite 700, Las Vegas, Nevada.

### **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

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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 Mitch Bishop at (702) 822-8317 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 11, 2012.
2. *For Possible Action:* Receive and possibly accept the annual financial audit report for fiscal year ended June 30, 2012.
3. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute the revised Interlocal Contract between the Colorado River Commission of Nevada and the Silver State Energy Association for administrative services.
4. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute a professional services agreement between Imbue International and the Silver State Energy Association for consulting services regarding evaluation and implementation of an accounting information system.
5. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute guaranty agreements, in substantially the same form, with each of Silver State Energy Association's counterparties.
6. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute the ICE OTC Participant Agreement to enable the Silver State Energy Association access to and use of ICE's trading platform for trading physical energy commodities and derivative products with the U.S. Commodity Futures Trading Commission.
7. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute an agreement between the Western Area Power Administration, the Colorado River Commission, and the Silver State Energy Association for capacity service.
8. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute an agreement between the Western Area Power Administration and the Silver State Energy Association for balancing authority and ancillary services.
9. *For Information Only:* Receive any 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.

### **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 6<sup>th</sup> day of March, 2013

  
Scott Krantz, Manager